

F.W. Parker Charter Essential School

Minutes

GovCom

Date and Time

Friday April 2, 2021 at 8:00 AM

This meeting will be held remotely and can be accessed at the following link: <http://parker.school/governancecommittee>

Committee Members Present

B. Balasubramanyam, C. Regan-Davi, N. Odekirk Hatlevig, T. Sumner

Committee Members Absent

M. Lindsey, T. Testa

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Regan-Davi called a meeting of the Governance Committee of F.W. Parker Charter Essential School to order on Friday Apr 2, 2021 at 8:13 AM.

C. Approve Minutes

T. Sumner made a motion to approve the minutes from GovCom on 03-19-21.

B. Balasubramanyam seconded the motion.

The committee **VOTED** to approve the motion.

II. Governance

A. New trustee prospects

Team discussed status of prospect conversations and updated Trello.

Team also discussed the prospect of recruiting remote members (alumni) and sorted through the implications of such. GovCom will present idea to board at April meeting.

B. Officer seats

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:53 AM.

Respectfully Submitted,
C. Regan-Davi