

# F.W. Parker Charter Essential School

## Minutes

### GovCom

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#### Date and Time

Thursday April 15, 2021 at 8:00 AM

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

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#### Committee Members Present

B. Balasubramanyam (remote), C. Regan-Davi (remote), M. Lindsey (remote), N. Odekirk Hatlevig (remote), T. Sumner (remote), T. Testa (remote)

#### Committee Members Absent

*None*

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### 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 Thursday Apr 15, 2021 at 8:00 AM.

#### C. Approve Minutes

T. Sumner made a motion to approve the minutes from GovCom on 04-02-21.

C. Regan-Davi seconded the motion.

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

### II. Governance

#### A. New trustee prospects

Group discussed candidates and status of candidates' interest pursuing board and/or committee work.

Team also discussed differences/similarities between open meeting law and Parker bylaws, and plan to raise discussion at board level.

**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 9:00 AM.

Respectfully Submitted,  
C. Regan-Davi