

F.W. Parker Charter Essential School

Minutes

GovCom

Date and Time

Thursday April 15, 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 (remote), C. Regan-Davi (remote), M. Lindsey (remote), N. Odekirk Hatlevig (remote), T. Sumner (remote), T. Testa (remote)

Committee Members Absent

None

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