

# F.W. Parker Charter Essential School

## Minutes

### Governance

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#### Date and Time

Tuesday June 8, 2021 at 6:15 PM

#### Location

49 Antietam and online

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#### Committee Members Present

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

#### Committee Members Absent

B. Balasubramanyam, M. Lindsey, T. Testa

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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 Tuesday Jun 8, 2021 at 6:35 PM.

### II. Governance

#### A. Approved slate of nominees for 21-22 year

T. Sumner made a motion to Accept the slate of nominees to present to the board.

C. Regan-Davi seconded the motion.

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

### 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 6:36 PM.

Respectfully Submitted,  
C. Regan-Davi