

APPROVED

F.W. Parker Charter Essential School

Minutes

GovCom

Date and Time

Thursday October 7, 2021 at 8:00 AM

Location

Teams

This meeting will be held virtually via Teams and can be accessed by board members and the public using the following link: <http://parker.school/governancecommittee>

Committee Members Present

A. Jolly (remote), C. Regan-Davi (remote), M. Lindsey (remote), T. Sumner (remote), T. Testa (remote)

Committee Members Absent

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I. Opening Items

A. Record Attendance and Guests

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 Oct 7, 2021 at 8:15 AM.

C. Approve Minutes

II. Governance

A. Welcome & Goal Setting

- Reviewed goals from prior years. Affirmed validity of existing goals. Suggested that subcommittees create opportunities to deepen Board of Trustees' understanding of the subcommittee's work.

- Outlined plans to highlight additional volunteer opportunities to subcommittee volunteers.
- Agreed to discuss retreat goals in November.
- Matt Lindsay will co-chair. Thanks!

B. Calendar

Discussed calendar for 2021-2022. Reviewed terms of current Trustees. Agreed to distribute skills assessment as appropriate.

III. Other Business

A. Comments from the public

None.

IV. 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 8:55 AM.

Respectfully Submitted,
M. Lindsey