

APPROVED

# F.W. Parker Charter Essential School

## Minutes

### Governance Committee

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#### Date and Time

Thursday October 28, 2021 at 8:00 AM

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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>

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#### 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 28, 2021 at 8:00 AM.

#### C. Approve Minutes

Motion to approve the minutes from Governance on 06-08-21.  
The committee **VOTED** to approve the motion.

#### D. Approve Minutes

Motion to approve the minutes from GovCom on 10-07-21.  
The committee **VOTED** to approve the motion.

### II. Governance

#### A.

### **Discuss Skills Assessment**

Matt discussed and demonstrated how to update skills assessment in Board on Track. Also discussed the value of having board members update their skills. Matt will present instructions for updating skills to the board at the November meeting.

### **B. January Retreat Prethinking**

The Team discussed the process for January Retreat planning. Tiffany raised the question and the team discussed whether potential open questions related to the role of Principal/Head of School at Parker could impact the January Retreat. Todd and Christine will coordinate in planning potential agenda items during the upcoming board meetings before the Retreat to surface areas for focus in Retreat planning. At the November Board meeting, we will seek volunteers from other members of the Board to participate in the Retreat planning process.

## **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,  
M. Lindsey