APPROVED

F.W. Parker Charter Essential School

Minutes

Board of Trustees

Date and Time
Tuesday March 8, 2022 at 6:45 PM

Location
Parker School

Trustees Present
A. Jolly, C. Regan-Davi, G. Penna, J. Saxe, M. Lindsey, M. Silva-Rosa, S. Reinhorn, S. Roach, T. Sumner, T. Testa

Trustees Absent
M. Turnbull, N. Odekirk Hatlevig

Guests Present
C. Soderman, D. Van Patten, K. Tedstone, M. Beganski, M. McKenna

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Regan-Davi called a meeting of the board of trustees of F.W. Parker Charter Essential School to order on Tuesday Mar 8, 2022 at 6:50 PM.

C. Approve Minutes

S. Roach made a motion to approve the minutes from Board of Trustees on 12-14-21.
M. Silva-Rosa seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

J. Saxe	Aye
G. Penna	Abstain
S. Reinhorn	Aye

Roll Call

N. Odekirk Hatlevig	Absent
M. Turnbull	Absent
A. Jolly	Aye
S. Roach	Aye
T. Testa	Aye
T. Sumner	Aye
C. Regan-Davi	Aye
M. Lindsey	Aye
M. Silva-Rosa	Aye

D. Approve Minutes

S. Roach made a motion to approve the minutes from Board of Trustees on 01-06-22.
M. Silva-Rosa seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

S. Roach	Aye
M. Turnbull	Absent
T. Testa	Aye
T. Sumner	Abstain
C. Regan-Davi	Aye
N. Odekirk Hatlevig	Absent
M. Lindsey	Aye
G. Penna	Aye
M. Silva-Rosa	Aye
J. Saxe	Aye
A. Jolly	Aye
S. Reinhorn	Aye

E. Approve Minutes

S. Roach made a motion to approve the minutes from Board of Trustees on 01-10-22.
M. Silva-Rosa seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

M. Silva-Rosa	Aye
C. Regan-Davi	Aye
T. Testa	Aye
S. Reinhorn	Aye
N. Odekirk Hatlevig	Absent
S. Roach	Abstain
M. Turnbull	Absent
A. Jolly	Aye
G. Penna	Aye
J. Saxe	Abstain

Roll Call

M. Lindsey	Aye
T. Sumner	Abstain

F. Approve Minutes

S. Roach made a motion to approve the minutes from Board of Trustees on 01-11-22.
M. Silva-Rosa seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

G. Penna	Aye
S. Roach	Aye
M. Lindsey	Aye
N. Odekirk Hatlevig	Absent
M. Turnbull	Absent
S. Reinhorn	Aye
T. Sumner	Aye
T. Testa	Aye
C. Regan-Davi	Aye
J. Saxe	Aye
M. Silva-Rosa	Aye
A. Jolly	Aye

G. Approve Minutes

S. Roach made a motion to approve the minutes from Board of Trustees on 01-13-22.
M. Silva-Rosa seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

M. Silva-Rosa	Aye
S. Roach	Abstain
T. Sumner	Abstain
J. Saxe	Aye
T. Testa	Aye
A. Jolly	Aye
M. Turnbull	Absent
N. Odekirk Hatlevig	Absent
C. Regan-Davi	Abstain
M. Lindsey	Aye
G. Penna	Aye
S. Reinhorn	Aye

H. Approve Minutes

S. Roach made a motion to approve the minutes from Board of Trustees on 01-21-22.
M. Silva-Rosa seconded the motion.

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

Roll Call

S. Reinhorn	Aye
N. Odekirk Hatlevig	Absent
S. Roach	Aye
T. Testa	Aye
M. Lindsey	Aye
M. Silva-Rosa	Abstain
A. Jolly	Aye
J. Saxe	Aye
M. Turnbull	Absent
G. Penna	Aye
T. Sumner	Abstain
C. Regan-Davi	Aye

I. Approve Minutes

S. Roach made a motion to approve the minutes from Board of Trustees Focus Group for Site Visit on 02-10-22.
M. Silva-Rosa seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

S. Roach	Aye
M. Lindsey	Aye
S. Reinhorn	Abstain
C. Regan-Davi	Aye
T. Testa	Abstain
N. Odekirk Hatlevig	Absent
A. Jolly	Abstain
J. Saxe	Abstain
M. Silva-Rosa	Aye
M. Turnbull	Absent
G. Penna	Aye
T. Sumner	Abstain

J. Approve Minutes

S. Roach made a motion to approve the minutes from School Leader Search Committee on 01-17-22.
M. Silva-Rosa seconded the motion.
Glenn Penna and Amy Jolly recommend that the Search Committee having disbanded, the Board approves the Search Committee Executive Session minutes as part of the public record.
The board **VOTED** to approve the motion.

Roll Call

S. Reinhorn	Aye
N. Odekirk Hatlevig	Absent
M. Lindsey	Aye
S. Roach	Aye
G. Penna	Aye
T. Testa	Aye
M. Silva-Rosa	Aye
J. Saxe	Aye
C. Regan-Davi	Aye
M. Turnbull	Absent
A. Jolly	Aye
T. Sumner	Aye

K. Approve Minutes

S. Roach made a motion to approve the minutes from the Search Committee Executive Session 11-04-2021.
M. Silva-Rosa seconded the motion.
Glenn Penna and Amy Jolly recommend that the Search Committee having disbanded, the Board approves the Search Committee Executive Session minutes as part of the public record.
The board **VOTED** to approve the motion.

Roll Call

G. Penna	Aye
M. Lindsey	Aye
N. Odekirk Hatlevig	Absent
A. Jolly	Aye
S. Roach	Aye
T. Sumner	Aye
J. Saxe	Aye
M. Silva-Rosa	Aye
T. Testa	Aye
C. Regan-Davi	Aye
M. Turnbull	Absent
S. Reinhorn	Aye

L. Approve Minutes

S. Roach made a motion to approve the minutes from Board Executive Session 02-15-2017.
M. Silva-Rosa seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

T. Testa	Abstain

Roll Call

S. Reinhorn	Abstain
M. Turnbull	Absent
T. Sumner	Abstain
S. Roach	Aye
M. Lindsey	Abstain
M. Silva-Rosa	Abstain
G. Penna	Abstain
C. Regan-Davi	Aye
J. Saxe	Abstain
N. Odekirk Hatlevig	Absent
A. Jolly	Abstain

M. Approve Minutes

S. Roach made a motion to approve the minutes from Board Executive Session 03-09-2021.
M. Silva-Rosa seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

G. Penna	Aye
T. Sumner	Aye
J. Saxe	Aye
M. Lindsey	Aye
S. Roach	Aye
N. Odekirk Hatlevig	Absent
A. Jolly	Abstain
S. Reinhorn	Aye
T. Testa	Aye
M. Silva-Rosa	Aye
M. Turnbull	Absent
C. Regan-Davi	Aye

II. FY23 Budget

A. FY23 Budget

Glenn Penna said the Finance Committee has reviewed and approved the budget and the Committee recommends that the Board vote to approve. Michelle McKenna reviewed the budgeting process and presented the FY23 budget.

III. Principal's Report

A. Principal's Report

Todd Sumner presented the Principal's Report. Todd said this is Charter School Advocacy Week and thanked those taking part in advocacy events.

Todd said that the community made the decision to be mask flexible beginning March 14.

IV. Committee Reports

A. Board/CEO Next Steps

Christine Regan-Davi said the Board began discussing goals during the January Board retreat and there is more work to come. The Board will work on goal setting and discuss processes for moving forward.

B. Facilities

There was no report from Facilities.

C. Development

Katrina Tedstone gave an overview of current Development work.

Jennifer Saxe introduced a fundraising initiative to honor and celebrate Todd. Funds will be used for a capital project to improve and revise front sidewalk area of the school. Jennifer said work is being done to secure matching funds. Jennifer said the goal is $75K and the total cost of the project is $200K.

D. Governance

Matt Lindsey said the annual Board Self Assessment is open and asked that Trustees complete or review within the next week.

E. Diversity, Equity and Inclusion

Mario Silva-Rosa said the Committee met this month to discuss and implement a project idea to create a resource list of current families who are willing to talk to prospective families about Parker.
Mario said the Committee reviewed NTC information for prospective applicants to be sure the language is welcoming and inclusive. Mario said NTC is focusing on efforts to recruit for racial and ethnic diversity.

F. Finance

Glenn Penna said the Finance Committee report was covered in the FY23 budget presentation.

V. Consent Agenda

A. 2022-2023 Calendar

The 2022-2023 is in the Board packet.

B. Approve Consent Agenda

T. Sumner made a motion to approve consent agenda.
S. Roach seconded the motion.
The board **VOTED** unanimously to approve the motion.

VI. Other Business

A. Comments from the Public

Christina Soderman thanked Board members for their work.

VII. Votes

A. Disband Search Committee

T. Sumner made a motion to disband the search committee.
G. Penna seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

C. Regan-Davi	Aye
M. Lindsey	Aye
T. Testa	Aye
A. Jolly	Aye
T. Sumner	Aye
J. Saxe	Aye
M. Silva-Rosa	Aye
G. Penna	Aye
S. Reinhorn	Aye
S. Roach	Aye
M. Turnbull	Absent
N. Odekirk Hatlevig	Absent

B. FY23 Budget

S. Roach made a motion to suspend a second read of the FY23 Budget.
J. Saxe seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

M. Silva-Rosa	Aye

Roll Call

M. Lindsey	Aye
C. Regan-Davi	Aye
J. Saxe	Aye
A. Jolly	Aye
T. Sumner	Aye
G. Penna	Aye
M. Turnbull	Absent
S. Reinhorn	Aye
T. Testa	Aye
S. Roach	Aye
N. Odekirk Hatlevig	Absent

J. Saxe made a motion to approve the FY23 Budget.

G. Penna seconded the motion.

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

Roll Call

M. Lindsey	Aye
T. Testa	Aye
S. Reinhorn	Aye
T. Sumner	Aye
A. Jolly	Aye
M. Silva-Rosa	Aye
J. Saxe	Aye
M. Turnbull	Absent
G. Penna	Aye
N. Odekirk Hatlevig	Absent
S. Roach	Aye
C. Regan-Davi	Aye

VIII. Closing Items

A. Adjourn Meeting

G. Penna made a motion to adjourn the meeting.

S. Roach seconded the motion.

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

Roll Call

A. Jolly	Aye
J. Saxe	Aye
M. Silva-Rosa	Aye
C. Regan-Davi	Aye
N. Odekirk Hatlevig	Absent
M. Turnbull	Absent
T. Testa	Aye
S. Reinhorn	Aye

Roll Call

M. Lindsey	Aye
T. Sumner	Aye
G. Penna	Aye
S. Roach	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:25 PM.

Respectfully Submitted,
M. Lindsey

Documents used during the meeting

- 2022 Search Committee Executive Session Minutes.pdf
- Executive Session February 2017.pdf
- Executive Session March 2021.pdf
- FY23 budget presentation board.pdf
- Principal's Report 08 March 2022.pdf
- Tiered Focused Monitoring Report.pdf
- Leadership Transition Steps Jan 2022.pdf
- BOT highlights March 2022.pdf
- School Calendar 2022-2023_DRAFT.pdf