

# F.W. Parker Charter Essential School

## Minutes

### Governance Committee

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#### Date and Time

Thursday November 18, 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), N. Odekirk Hatlevig (remote)

#### Committee Members Absent

T. Sumner, T. Testa

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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 Nov 18, 2021 at 9:00 AM.

#### C. Approve Minutes

M. Lindsey made a motion to approve the minutes from Governance Committee on 10-28-21.

A. Jolly seconded the motion.

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

### II. Governance

#### A. Discuss Skills Assessment

Team postponed discussion to next GovCom meeting

#### B.

### **January Retreat Prethinking/follow up?**

Team shared ideas for the upcoming board retreat -- specifically focused on what things the board might ask of Todd in the spring semester and what things the board should be doing to level-set its expectations of the new school leader's responsibilities.

### **C. Trello: review & update point person?**

Team reviewed importance of keeping Trello board updated as a tool for recruitment; Matt L. agreed to update Trello board to ensure it's accurate.

### **D. Recruitment strategies**

Team brainstormed strategies for recruitment, including:

- +Reaching out personally to those who raised their hands for search committee work (Christine to circulate list of contacts and script)
- +Creating invite for volunteers on LinkedIn and Idealist
- +Doing outreach during Parker orientation sessions
- +Inquiring as to whether we could include a "call for volunteers" at the Fall Show (or in the program?)
- +January gateways: host a table during gateway days or have information available in the lobby

## **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 8:45 AM.

Respectfully Submitted,  
C. Regan-Davi