

APPROVED

# F.W. Parker Charter Essential School

## Minutes

### GovCom

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#### Date and Time

Thursday January 6, 2022 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 Jan 6, 2022 at 8:00 AM.

#### C. Approve Minutes

A. Jolly made a motion to approve the minutes from Governance Committee on 11-18-21.  
M. Lindsey seconded the motion.  
The committee **VOTED** to approve the motion.

### II. Governance

#### A. Discuss Skills Assessment

Held until next meeting

#### B.

## **January Retreat: Committee pre-work questions**

### **C. Trello: review**

Team agreed to update Trello board to reflect current candidates/status.

### **D. Recruitment strategies**

Christine to ask DevCom about mailings to alum and others for recruitment.

## **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 8:30 AM.

Respectfully Submitted,

C. Regan-Davi

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## **Documents used during the meeting**

*None*