

F.W. Parker Charter Essential School

Minutes

GovCom

Date and Time

Thursday January 6, 2022 at 8:00 AM

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

N. Odekirk Hatlevig

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

Documents used during the meeting

None