

APPROVED

F.W. Parker Charter Essential School

Minutes

Governance Committee

Date and Time

Thursday January 27, 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

C. Regan-Davi (remote), M. Lindsey (remote), N. Odekirk Hatlevig (remote), T. Sumner (remote), T. Testa (remote)

Committee Members Absent

A. Jolly

Guests Present

Julie Fredericksen (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

M. Lindsey called a meeting of the Governance Committee of F.W. Parker Charter Essential School to order on Thursday Jan 27, 2022 at 8:00 AM.

C. Approve Minutes

Minutes held til next meeting; not two present members had to abstain.

II. Governance

A. Board composition 2022-2023

Group discussed prospective candidates for trustee and/or committee work:

Christine to follow up with Will C. to set Parker visit time, Fletcher F. for committee work; Glenn P. for outreach to Christina S.; Amy J for Mara E.

Todd to share contact info for Pam G. to Nicole
Tiffany to connect with Mario S. about term, Shawna H.

Team also discussed officer slate.

B. Recruitment strategies

C. Discuss Skills Assessment

III. Other Business

A. Comments from the public

Julie F. joined meeting to evaluate interest in joining GovCom.

IV. 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 9:09 AM.

Respectfully Submitted,
C. Regan-Davi

Documents used during the meeting

None