

APPROVED

F.W. Parker Charter Essential School

Minutes

Board of Trustees

Date and Time

Friday January 21, 2022 at 4:45 PM

Location

This meeting will be held remotely and can be accessed at the following link:

<http://parker.school/boardoftrusteesmeeting>

Trustees Present

A. Jolly (remote), C. Regan-Davi (remote), G. Penna (remote), J. Saxe (remote), M. Lindsey (remote), N. Odekirk Hatlevig (remote), S. Reinhorn (remote), S. Roach (remote), T. Testa (remote)

Trustees Absent

M. Silva-Rosa, M. Turnbull, T. Sumner

Guests Present

D. Merriam (remote), Deborah Westaway (remote), K. McClellan (remote), K. Russo (remote), M. Edgar (remote), P. Gordon (remote), S. Kelly (remote)

I. Opening Items

A. Record Attendance

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 Friday Jan 21, 2022 at 4:45 PM.

II. Search Committee Report

A. Search Committee Report

Search committee made recommendations to the board.

III. Votes

A. Accept Search Committee Report

Motion to accept search committee report.
The board **VOTED** to approve the motion.

B. Appoint School Leader

Motion to appoint school leader.
The board **VOTED** to approve the motion.

C. Authorize Negotiating Team

Motion to authorize negotiating team.
The board **VOTED** to approve the motion.

IV. Entering Executive Session

A. Entering Executive Session to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.

Executive session was not entered.

B. Roll Call Vote to enter executive session

V. 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 5:45 PM.

Respectfully Submitted,
M. Lindsey