

# F.W. Parker Charter Essential School

## Minutes

### Governance Committee

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#### Date and Time

Thursday March 31, 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

C. Regan-Davi (remote), F. Fernau (remote), J. Fredericksen (remote), M. Lindsey (remote), N. Odekirk Hatlevig (remote), S. von Conta (remote), T. Sumner (remote), T. Testa (remote)

#### Committee Members Absent

A. Jolly

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### 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 Mar 31, 2022 at 8:00 AM.

#### C. Approve Minutes

The group delayed approving minutes until the April meeting.

### II. Governance

#### A. Board Self-Evaluation

Matt Lindsey shared the results of the Board Self-Evaluation, highlighting that Open Meeting Law and Board Composition as identified areas for focus.

#### B.

### **Board composition 2022-2023**

The committee received updates on the status of ongoing and exiting trustees. The committee also began to identify potential trustee candidates for nomination in June and discussed the implications for board officers.

### **C. Review Governance Goals from Board Retreat**

The group reviewed the Governance Goals from the January Board retreat and briefly discussed areas for focus before the end of the year.

## **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 9:00 AM.

Respectfully Submitted,  
M. Lindsey

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### **Documents used during the meeting**

- Parker 2022-23 Goals.pdf