

F.W. Parker Charter Essential School

Minutes

GovCom

Date and Time

Thursday April 28, 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), F. Fernau (remote), J. Fredericksen (remote), M. Lindsey (remote), S. von Conta (remote), T. Sumner (remote), T. Testa (remote)

Committee Members Absent

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Committee Members who arrived after the meeting opened

C. Regan-Davi

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 Apr 28, 2022 at 8:06 AM.

C. Approve Minutes

T. Sumner made a motion to approve the minutes from Governance Committee on 01-27-22.

T. Testa seconded the motion.

The committee **VOTED** to approve the motion.

D. Approve Minutes

S. von Conta made a motion to approve the minutes from Governance Committee on 03-31-22.

T. Testa seconded the motion.

The committee **VOTED** to approve the motion.

E. Approve minutes

T. Sumner made a motion to approve the minutes from GovCom on 01-06-22.

T. Testa seconded the motion.

The committee **VOTED** to approve the motion.

II. Governance

A. Board composition 2022-2023

Committee members discussed putting together a slate of candidates for the Board and received updates on the status of candidates. Christine Regan-Davi shared that she had a conversation with Mara Edgar and will follow up further. Tiffany will continue to follow up with Mario Silva-Rosa. The committee discussed the potential officer slate, and Todd shared an update about discussions related to the vice-chair role.

B. Review Governance Goals from Board Retreat

The team committee discussed the Governance Goals and focused on goals surrounding the Head of School transition. Todd S updated the board on the plans currently in development for the upcoming Board meeting where Brian Harrigan will attend and meet with the Board. Fletcher F suggested the creation of a "gift basket" of items that could include artifacts related to Parker's history. Todd volunteered to receive suggestions and coordinate the physical items for a potential basket.

C. Regan-Davi arrived at 8:15 AM.

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 8:45 AM.

Respectfully Submitted,
M. Lindsey