APPROVED

F.W. Parker Charter Essential School

Minutes

Governance Committee Meeting

Date and Time
Thursday May 26, 2022 at 8:00 AM

Location
Virtual

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), F. Fernau (remote), J. Fredericksen (remote), S. von Conta (remote), T. Sumner (remote), T. Testa (remote)

Committee Members Absent
A. Jolly, M. Lindsey, 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 May 26, 2022 at 8:10 AM.

C. Approve Minutes

S. von Conta made a motion to approve the minutes from GovCom on 04-28-22.
T. Testa seconded the motion.
The committee **VOTED** to approve the motion.

II. Governance

A. Board composition 2022-2023

Team reviewed nominee & officer slate for 22-23 year, made edits to deck and approved.
T. Sumner made a motion to accept the nominee deck with edits.
T. Testa seconded the motion.
The committee **VOTED** to approve the motion.

B. Review Governance Goals from Board Retreat

Team discussed gift basket concept for year-end.

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 8:34 AM.

Respectfully Submitted,
C. Regan-Davi

Documents used during the meeting

None