APPROVED

F.W. Parker Charter Essential School

Minutes

Governance Committee Meeting

Date and Time
Wednesday September 14, 2022 at 8:00 AM

Committee Members Present
B. Harrigan, F. Fernau (remote), G. Penna, J. Fredericksen (remote), M. Edgar (remote), M. Lindsey, N. Odekirk Hatlevig, S. von Conta, T. Testa

Committee Members Absent
A. Jolly

I. Opening Items

A. Record Attendance

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 Wednesday Sep 14, 2022 at 8:00 AM.

C. Approve Minutes

M. Lindsey made a motion to approve the minutes from Governance Committee Meeting on 05-26-22.
J. Fredericksen seconded the motion.
The committee **VOTED** to approve the motion.

II. Governance

A. Welcome & Introductions

Members introduced themselves.

B. Goals Review

Members discussed current goals of the committee and how to better frame what a committee goal would be. Team postponed discussion of setting goals to the next GovComm meeting.

III. Other Business

A. Comments from the public

There were no comments from the public.

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 9:12 AM.

Respectfully Submitted,
N. Odekirk Hatlevig