

F.W. Parker Charter Essential School

Minutes

January Governance Meeting

Date and Time

Monday January 9, 2023 at 8:00 AM

Location

<http://parker.school/governancecommittee>

Committee Members Present

A. Jolly (remote), B. Harrigan, G. Penna (remote), J. Fredericksen (remote), M. Lindsey, N. Odekirk Hatlevig (remote)

Committee Members Absent

F. Fernau, M. Edgar, S. von Conta, T. Testa

Committee Members who arrived after the meeting opened

B. Harrigan

I. Opening Items

A. Record Attendance

B. Harrigan arrived at 8:30 AM.

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 Monday Jan 9, 2023 at 8:08 AM.

C. Approve Minutes

N. Odekirk Hatlevig made a motion to approve the minutes from December Governance Meeting on 12-06-22.

A. Jolly seconded the motion.

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

II. Governance

A. Review Members Report and current board composition

The committee discussed the Members' Report results, noting Facilities and Finance as significant areas of potential skill gap as trustees rotate off.

B. Develop recruitment priorities & goals

Glenn Penna raised the need to recruit more than to replace trustees whose terms are ending. The committee agreed on a target of recruiting six trustees each year. Julie Fredericksen will reach out to Katrina Tedstone to connect about potential connections that exist through Development work. The committee will invite Katrina Tedstone to the February meeting to discuss her ideas for potential alumni and others for potential trustee seats in the upcoming class.

C. Applicant tracking system & Nomination process

The committee agreed to share and clarify the nomination process at the next Board meeting.

III. Other Business

A. New Committee Packet

The committee briefly discussed developing a packet of materials for new committee members. Julie and Nicole will collaborate to put together a draft.

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 8:45 AM.

Respectfully Submitted,
M. Lindsey