

# F.W. Parker Charter Essential School

## Minutes

### March 28 Gov Com Meeting

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#### Date and Time

Tuesday March 28, 2023 at 8:00 AM

#### Location

<http://parker.school/governancecommittee>

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#### Committee Members Present

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

#### Committee Members Absent

A. Jolly, F. Fernau

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### 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 Tuesday Mar 28, 2023 at 8:05 AM.

#### C. Approve Minutes

N. Odekirk Hatlevig made a motion to approve the minutes from Governance Committee Meeting on 03-07-23.

M. Edgar seconded the motion.

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

#### D. Approve Minutes

N. Odekirk Hatlevig made a motion to approve the minutes from February Governance Meeting on 02-07-23.

M. Edgar seconded the motion.

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

## II. Governance

### A. Updates & discuss current prospects

Matt shared the terms of current trustees, and the committee discussed the status of trustees scheduled to rotate off. Brian will check with Mario Silva-Rosa about whether he intends to remain on the board next year. The committee tentatively began compiling a potential slate of nominees for the new class to trustees.

S. von Conta made a motion to move Luciana Hayner to the 2023-2024 slate of nominees.

N. Odekirk Hatlevig seconded the motion.

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

M. Edgar made a motion to move Julie Frederickson to the 2023-2024 slate of nominees.

B. Harrigan seconded the motion.

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

### B. Template for Committee Vision/Mission/Purpose Statement

The committee reviewed the final version of the template to be presented to the full Board at the April meeting.

### C. Governance Dashboard

The committee tabled this agenda item until next meeting

## 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