

F.W. Parker Charter Essential School

Minutes

March 28 Gov Com Meeting

Date and Time

Tuesday March 28, 2023 at 8:00 AM

Location

<http://parker.school/governancecommittee>

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

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