

F.W. Parker Charter Essential School

Minutes

October Governance Meeting

Date and Time

Tuesday October 17, 2023 at 8:00 AM

Committee Members Present

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

Committee Members Absent

A. Jolly, M. Edgar, S. von Conta, T. Testa

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 Oct 17, 2023 at 8:07 AM.

C. Approve Minutes

J. Fredericksen made a motion to approve the minutes from June Governance Meeting on 06-06-23.

N. Odekirk Hatlevig seconded the motion.

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

II. Governance

A. Reflect on New Trustee Orientation

Matt summarized the new Board of Trustee Orientation that was held in September.

Julie's review was that it was positive and welcoming. The committee will approach Luciana and Richard for their opinion and recommendations. The committee discussed assigning Board mentors to the new Trustees.

B. Identify priorities for recruitment

Currently, three names from last year's discussion for new Board of Trustee members remain active. Matt, Nicole, and Brian will discuss how to move forward with them. No new names for sub-committee members and/or Board of Trustee members have been put forward. The committee is reminded that we need to boost membership on the Facilities Committee in particular. In addition, all committees and the Board would like to add members with legal experience and members from diverse racial and socio-economic backgrounds.

C. Final Review Letter to New Members

The Governance Committee welcome letter approved by the committee in June will be presented to the other sub-committee chairs as a template to draft their own. The welcome packet will also include links to relevant web pages, how to access the Parker By-Laws, and contact information for relevant staff and Board members.

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 8:45 AM.

Respectfully Submitted,
M. Lindsey