

F.W. Parker Charter Essential School

Minutes

February Governance Meeting

Date and Time

Tuesday February 6, 2024 at 8:00 AM

Committee Members Present

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

Committee Members Absent

A. Jolly, J. Fredericksen, 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 Feb 6, 2024 at 8:05 AM.

C. Approve Minutes

N. Odekirk Hatlevig made a motion to approve the minutes from January Governance Meeting on 01-04-24.

F. Fernau seconded the motion.

The minutes were amended to reflect Tiffany and Fletcher were in attendance.

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

II. Governance

A. Recruitment Updates

Brian plans to meet with a potential Board of Trustees candidate on the 15th. Nicole will follow up with the candidate.

Brian is also scheduled for a phone meeting with another candidate referred by Glenn.

Brian would like Div I faculty better represented in school leadership. Will follow up with potential faculty serving on the strategic planning committee.

Discussion about alumni candidates tabled to 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 8:30 AM.

Respectfully Submitted,
M. Lindsey