

F.W. Parker Charter Essential School

Minutes

March Governance Meeting

Date and Time

Tuesday March 5, 2024 at 8:00 AM

Committee Members Present

A. Jolly (remote), F. Fernau (remote), G. Penna (remote), J. Fredericksen (remote), M. Edgar (remote), M. Lindsey, N. Odekirk Hatlevig (remote), T. Testa

Committee Members Absent

B. Harrigan, S. von Conta

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

N. Odekirk Hatlevig called a meeting of the Governance Committee of F.W. Parker Charter Essential School to order on Tuesday Mar 5, 2024 at 8:01 AM.

C. Approve Minutes

N. Odekirk Hatlevig made a motion to approve the minutes from February Governance Meeting on 02-06-24.

M. Edgar seconded the motion.

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

II. Governance

A. Recruitment Updates for Alumni & DEI Candidates

Brian met in person with 2 candidates and would like to move forward with both. Glenn is meeting with one later this month.

Mara brought forth a candidate currently on the Strategic Planning Committee. She will get Brian's feedback and follow-up with the candidate if appropriate.

Matt will speak with Luciana about her referrals to see if any of them will be current parents in the coming school year and follow up with them if appropriate.

The Committee is enthusiastic about an alumni/DEI referral from Sonia. Nicole will ask Sonia for an introduction.

Tiffany will speak at the next alumni meeting about participating in Parker governance be it on the Board, a sub-committee, or special projects like fundraising or marketing.

The Committee discussed perhaps having special advisors to the Board. Ideally someone we would like to join the Board but they don't have the time or resources to commit to a three-year term. Hopefully could lend their skills and experience to particular needs and advise.

B. New Board Member On-boarding Review

It is time to approach new Board members for their review of the onboarding process. The Committee would like to include questions about their Finance 101 and Board of Track experience.

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 8:31 AM.

Respectfully Submitted,
M. Lindsey