

APPROVED

# F.W. Parker Charter Essential School

## Minutes

### Board of Trustees

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#### Date and Time

Monday July 22, 2024 at 2:00 PM

#### Location

Virtual Board Meeting

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Meeting ID: 282 036 218 786

Passcode: 6yXzYS

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#### Trustees Present

B. Harrigan (remote), J. Fredericksen (remote), L. Hayner (remote), M. Edgar (remote), M. Lindsey (remote), M. Turnbull (remote), P. Gordon (remote), S. Razzetti (remote), S. Reinhorn (remote), T. Testa (remote)

#### Trustees Absent

C. Soderman, N. Odekirk Hatlevig

#### Trustees who arrived after the meeting opened

M. Lindsey

#### Trustees who left before the meeting adjourned

S. Reinhorn

#### Guests Present

D. Merriam, D. Van Patten, M. McKenna

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### I. Meeting Notes

#### A. Meeting Objectives

The meeting objectives are to approve the 5-Year Charter Renewal Application and the Student Opportunity Act Plan.

#### B.

**To prepare for this meeting, please do the following...**

1. RVSP through Board on Track
2. Read the agenda, SOA, and Charter Renewal Application

**II. Opening Items**

**A. Record Attendance and Guests**

**B. Call the Meeting to Order**

P. Gordon called a meeting of the board of trustees of F.W. Parker Charter Essential School to order on Monday Jul 22, 2024 at 2:15 PM.

**C. Approve Minutes**

M. Turnbull made a motion to approve the minutes from Board of Trustees on 06-11-24.

J. Fredericksen seconded the motion.

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

**III. 5-Year Charter Renewal and SOA Plan Review**

**A. 5-Year Charter Renewal**

Deb Merriam gave a high level overview of the Charter Renewal Application. The complete document is in the meeting packet.

Deb reviewed the scope of the renewal inspection scheduled for September 30, 2024.

Deb invited questions and comments. Julie Fredericksen pointed out a missing word on page 8.

S. Reinhorn left at 2:20 PM.

**B. Student Opportunity Act**

Brian Harrigan gave a high level overview of the Student Opportunity Act Plan. The complete document is in the meeting packet.

Brian invited questions and comments. Tiff Testa said the plan reflects the authentic work of the school.

M. Lindsey arrived at 2:24 PM.

**IV. Other Business**

**A. Comments from the Public**

There were no comments from the public.

## V. Votes

### A. Charter Renewal Application

S. Razzetti made a motion to suspend the first read of the Charter Renewal Application.

T. Testa seconded the motion.

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

T. Testa made a motion to approve the Charter Renewal Application.

M. Turnbull seconded the motion.

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

### B. Student Opportunity Act Plan

M. Turnbull made a motion to suspend the first read of the Student Opportunity Act Plan.

M. Lindsey seconded the motion.

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

S. Razzetti made a motion to approve the Student Opportunity Act Plan.

J. Fredericksen seconded the motion.

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

## VI. Closing Items

### A. Adjourn Meeting

M. Turnbull made a motion to adjourn the meeting.

S. Razzetti seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:33 PM.

Respectfully Submitted,

M. Lindsey

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## Documents used during the meeting

- Draft Parker Charter Renewal Application 2024.pdf
- Parker SOA Plan 2024.pdf