APPROVED

F.W. Parker Charter Essential School

Minutes

Governance Committee Meeting

Date and Time
Tuesday March 4, 2025 at 7:30 AM

Committee Members Present
B. Harrigan, F. Fernau (remote), M. Edgar (remote), M. Lindsey, N. Odekirk Hatlevig (remote), P. Gordon (remote)

Committee Members Absent
J. Fredericksen

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 4, 2025 at 7:30 AM.

C. Approve Minutes

N. Odekirk Hatlevig made a motion to approve the minutes from Governance Committee Meeting on 02-04-25.
P. Gordon seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

P. Gordon	Aye
B. Harrigan	Abstain
M. Edgar	Abstain
J. Fredericksen	Absent
M. Lindsey	Aye
F. Fernau	Aye
N. Odekirk Hatlevig	Aye

II. Governance

A. Proposed Amendment to Bylaws

Matt shared a draft of potential changes to the bylaws based on the committee's prior discussions. In the draft, each instance of the title of "Principal" was changed to "Executive Director."

He also updated the Board composition line about parents to be consistent with discussions about current or former parent and eliminated the clause for Domain leaders serving on the Board, as that clause expired in 2010.

The Committee reviewed the process for bringing the changes to the full Board.
N. Odekirk Hatlevig made a motion to recommend the proposed changes to the full Board for DESE review.
P. Gordon seconded the motion.
The committee **VOTED** unanimously to approve the motion.

B. Recruitment Updates

Matt & Brian will seek people to step forward for faculty trustee, and cull list before April meeting.

New member has joined Finance Committee.

Individual with strong facilities background in touch with Martin for facilities. He will come to next Board meeting.

Katrina came back with one name that might be interesting for potential lawyer.

Nicole shared she has not followed up with since last meeting with a potential former parent.

Brian would like to wait to avoid potential conflicts relative to contract work related to NTC for the individual he was following up on.

The committee discussed the potential for having a Governance policy of maintaining a development committee liaison.

C.

Items for future agendas

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

Documents used during the meeting

- Proposed Parker School Bylaws Amendment .docx