APPROVED

F.W. Parker Charter Essential School

Minutes

March Gov Com

Date and Time
Tuesday March 3, 2026 at 7:30 AM

Location
https://parker.school/governancecommittee/

Committee Members Present
B. Harrigan (remote), F. Fernau (remote), J. Fredericksen (remote), K. Tedstone (remote), P. Gordon (remote)

Committee Members Absent
L. Hayner, N. Odekirk Hatlevig

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

P. Gordon called a meeting of the Governance Committee of F.W. Parker Charter Essential School to order on Tuesday Mar 3, 2026 at 7:30 AM.

C. Approve Minutes

J. Fredericksen made a motion to approve the minutes from February Gov Com on 02-03-26.
F. Fernau seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

P. Gordon	Aye
N. Odekirk Hatlevig	Absent
F. Fernau	Aye
B. Harrigan	Aye
J. Fredericksen	Aye

Roll Call

K. Tedstone	Aye
L. Hayner	Absent

II. Governance

A. By-Law and Handbook Approvals Update

Pam Gordon updated that there has been nothing new from DESE since the last meeting. Pam and Brian may get an update at an upcoming meeting.

B. Compliance Update

Brian Harrigan updated that the state has approved Parker's revised expulsion policy. He shared examples of how the policy has been implemented in the past and noted that per the state final responsibility on expulsion cases lies with the school's Executive Director. Brian shared his intention to continue to review other elements of the handbook, incorporating the relevant stakeholders. Protocols for potential interactions with federal immigration enforcement were discussed.

C. Superintendent Evaluation Tool

Pam Gordon's work is ongoing in collaboration with Stefanie Reinhorn of the Evaluation Committee. The group will draw on the previously used questionnaire, as well as incorporating examples from the MCPSA and is on track to complete its work and present to the Board of Trustees in June.

D. Committee and Trustee Recruitment Update

The committee discussed candidates for the Trustees and various committees. Fletcher Fernau updated the candidate tracking spreadsheet. The structure and goals of the Sizer Foundation were discussed in the context of its interaction with the Parker School Board of Trustees.

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 8:40 AM.

Respectfully Submitted,
F. Fernau