

# F.W. Parker Charter Essential School

## Board Meeting

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### Date and Time

Wednesday December 11, 2019 at 6:45 PM EST

### Location

Room 27 at the Parker School

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:45 PM</b>
<b>A.</b> Record Attendance and Guests		Steve Roach	1 m
<b>B.</b> Call the Meeting to Order		Steve Roach	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Steve Roach	1 m
Approve minutes for Board Meeting on November 13, 2019			
<b>II. School Coaching Project/Entrepreneurial Initiative</b>			<b>6:48 PM</b>
<b>A.</b> Project Team Interim Report on Progress	FYI	Todd Sumner	15 m
<b>III. Facilities Committee Presentation</b>			<b>7:03 PM</b>
<b>A.</b> Facilities Committee Report and Recommendations	FYI	Martin Turnbull	15 m
Facilities Committee presents engineering study and general description of sidewalk project			
<b>IV. Principal's Report</b>			<b>7:18 PM</b>
<b>A.</b> Principal's Report	FYI	Todd Sumner	15 m
Monthly items plus TRSTC Report			
<b>V. January Retreat Planning</b>			<b>7:33 PM</b>
<b>A.</b> January Retreat Planning	Discuss	Todd Sumner	15 m
Review notes from last year. Star priorities for facilitation plan. Volunteers to work with John Tarvin.			
<b>VI. Committee Reports</b>			<b>7:48 PM</b>
<b>A.</b> Finance	FYI	Glenn Penna	5 m
<b>B.</b> Development	FYI	Jennifer Saxe	10 m
<b>C.</b> Governance	FYI	Christine Regan-Davi	15 m
<b>VII. Second Reads and Statutory Items</b>			<b>8:18 PM</b>
<b>A.</b> Vote to Approve the Sidewalk/Retaining Wall Resolution	Vote	Steve Roach	5 m
Vote to Approve the Sidewalk/Retaining Wall Resolution see attached.			

**VIII. Other Business**

**8:23 PM**

A. Comments from the public

Discuss

Steve Roach

5 m

**IX. Closing Items**

**8:28 PM**

A. Adjourn Meeting

Vote

Steve Roach

1 m