

F.W. Parker Charter Essential School

Board Meeting

Date and Time

Wednesday February 12, 2020 at 6:45 PM EST

Location

Room 27 at the Parker School

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:45 PM
Opening Items			
A. Record Attendance and Guests		Steve Roach	1 m
B. Call the Meeting to Order		Steve Roach	1 m
C. Approve Minutes	Approve Minutes	Steve Roach	1 m
Approve minutes for Board Meeting on December 11, 2019			
D. Approve Minutes	Approve Minutes	Steve Roach	1 m
Approve minutes for Board Meeting on January 8, 2020			
II. Climate Control Capital Project: Phase 1			6:49 PM
A. Facilities Committee Update on Project	FYI	Martin Turnbull	60 m
III. Principal's Report			7:49 PM
A. Principal's Report	FYI	Todd Sumner	20 m
Monthly items plus SOR, 2020-2021 Calendar, and TRSTC Report			
IV. Committee Reports			8:09 PM
A. Finance	FYI	Glenn Penna	15 m
Q2 Dashboard and Facilities Financing			
B. Development	FYI	Jennifer Saxe	25 m
C. Governance	FYI	Christine Regan-Davi	
D. Diversity and Enrollment	FYI	Mario Silva-Rosa	
V. Second Reads and Statutory Items			8:49 PM
A. Vote to Approve the 2020-2021 Calendar	Vote	Steve Roach	3 m
B. Vote related to capital project	Vote	Steve Roach	3 m
VI. Other Business			8:55 PM
A. Comments from the public	Discuss	Steve Roach	5 m

VII. Closing Items

9:00 PM

A. Adjourn Meeting

Vote

Steve Roach

1 m