

F.W. Parker Charter Essential School

Board Meeting

Date and Time

Wednesday October 9, 2019 at 6:45 PM EDT

Location

Room 27 at the Parker School

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:45 PM
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 September 11, 2019			
II. Accountability System and Academic Achievement			6:48 PM
A. Presentation by Deb Merriam	FYI	Deb Merriam	30 m
III. Development Committee's Community Conversations			7:18 PM
A. Community Conversations	FYI	Jennifer Saxe	20 m
Timeline Venn Diagram Funding Project Impact Template			
IV. Principal's Report/Charter Renewal			7:38 PM
A. Principal's Report	FYI	Todd Sumner	10 m
Todd facilitates discussion and "elevator speech" activity from GovComm			
V. Committee Reports			7:48 PM
A. Finance	FYI	Glenn Penna	10 m
B. Development	FYI	Jennifer Saxe	10 m
C. Facilities	FYI	Martin Turnbull	10 m
Update on design process			
VI. Second Reads and Statutory Items			8:18 PM
A. Late Night Student Travel Yucatan Trip	Vote	Todd Sumner	3 m
B. Vote of Thanks	Vote	Steve Roach	5 m
VII. Other Business			8:26 PM
A. Comments from the public	Discuss	Steve Roach	2 m

VIII. Closing Items

8:28 PM

A. Adjourn Meeting

Vote

Steve Roach

1 m