

# F.W. Parker Charter Essential School

## Board Meeting

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### Date and Time

Wednesday November 13, 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 October 9, 2019			
<b>II. Charter Public School Advocacy</b>			<b>6:48 PM</b>
<b>A.</b> Charter Public Schools Advocacy	FYI	Todd Sumner	25 m
Presentation by Jennie Williamson, MCPSA staff.			
<b>B.</b> Wrap Up Activity	FYI	Todd Sumner	5 m
Wrap up activity facilitated by Todd			
<b>III. Facilities Committee Presentation</b>			<b>7:18 PM</b>
<b>A.</b> Facilities Committee HVAC Study and recommendations	FYI	Martin Turnbull	30 m
<b>IV. Principal's Report</b>			<b>7:48 PM</b>
<b>A.</b> Principal's Report	FYI	Todd Sumner	15 m
Monthly items plus reflection on DESE site visit.			
<b>V. Overnight Student Travel</b>			<b>8:03 PM</b>
<b>A.</b> Yucatan Mexico Trip	Discuss	Todd Sumner	10 m
<b>VI. Committee Reports</b>			<b>8:13 PM</b>
<b>A.</b> Finance	FYI	Glenn Penna	10 m
<b>B.</b> Development	FYI	Jennifer Saxe	10 m
<b>C.</b> Governance	FYI	Christine Regan-Davi	5 m
<b>VII. Second Reads and Statutory Items</b>			<b>8:38 PM</b>
<b>A.</b> Yucatan Trip	Vote	Steve Roach	3 m
<b>VIII. Other Business</b>			<b>8:41 PM</b>

A. Comments from the public

Discuss

Steve Roach

2 m

**IX. Closing Items**

**8:43 PM**

A. Adjourn Meeting

Vote

Steve Roach

1 m