



# Springfield Prep

## CHARTER SCHOOL

### Springfield Prep

### Governance Committee Meeting

Amended on February 28, 2017 at 7:08 PM EST

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#### Date and Time

Tuesday February 28, 2017 at 5:45 PM EST

#### Location

370 Pine St.

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This meeting of the Springfield Prep Charter School Governance Committee will be held at 370 Pine St. on 2/28/17 at 5:45 pm. Meeting notice was posted on the school's website ([www.springfieldprep.org](http://www.springfieldprep.org)) on 2/18/17 at 7:30 am.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:45 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Danielle Williams	2 m
<b>B. Call the Meeting to Order</b>		Danielle Williams	2 m
<b>C. Approve Minutes</b>	Approve Minutes	Danielle Williams	2 m
Approve minutes for Governance Committee Meeting on January 17, 2017			
<b>II. Governance</b>			<b>5:51 PM</b>
Governance			
<b>A. Year 2 Site visit overview and preparation</b>	Discuss	Bill Spirer	15 m
<b>B. Head of School Goals</b>	Discuss	Bill Spirer	10 m
<b>C. School communications regarding immigration</b>	Discuss	Bill Spirer	10 m
<b>III. Other Business</b>			<b>6:26 PM</b>
<b>A. Review Board Goals Dashboard</b>	Discuss		5 m
<b>IV. Closing Items</b>			<b>6:31 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Danielle Williams	2 m