



# Springfield Prep

## CHARTER SCHOOL

### Springfield Prep

### Governance Committee Meeting

---

**Date and Time**

Monday April 24, 2017 at 5:45 PM

**Location**

370 Pine St., Springfield, MA 01105

---

This meeting of the Springfield Prep Charter School Governance Committee will be held at 370 Pine St. on 4/24/17 at 6:00 pm. Meeting notice was posted on the school's website ([www.springfieldprep.org](http://www.springfieldprep.org)) on 4/20/17 at 5 pm.

---

**Agenda**

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests		Danielle Williams	2
B. Call the Meeting to Order		Danielle Williams	2
C. Approve Minutes	Approve Minutes	Danielle Williams	2
<b>II. Governance</b>			
A. Public Participation Protocol	Discuss	Bill Spierer	5
B. Parent Survey Results	Discuss	Bill Spierer	10
C. Review Board Goals Dashboard and To Do List	Discuss	Bill Spierer	5
D. Substance Use Prevention Policy	Discuss	Bill Spierer	5
<b>III. Annual Meeting Planning</b>			
A. Annual Meeting Agenda	Discuss	Bill Spierer	15
B. School Bylaws	Discuss	Bill Spierer	10
C. Draft Annual Board Calendar	Discuss	Bill Spierer	5
D. Strategic Priorities SY17-18 to SY19-20 (DRAFT)	Discuss	Bill Spierer	15
E. Board Handbook	Discuss	Bill Spierer	15

**IV. Closing Items**

