



Springfield Prep

CHARTER SCHOOL

Springfield Prep

Governance Committee Meeting

Date and Time

Tuesday August 8, 2017 at 5:45 PM

Location

370 Pine Street, Springfield, MA 01105

This meeting of the Springfield Prep Charter School Governance Committee will be held at 370 Pine St. on 8/8/17 at 5:45 pm. Notice was posted on the school's website (www.springfieldprep.org) on 8/4 at 4 pm.

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
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
II. Governance			
A. Financial Disclosure Status	Discuss	Bill Spierer	5
B. Board Strategic Goals for SY 17-18	Discuss	Bill Spierer	20
C. Board Recruitment	Discuss	Bill Spierer	20
D. Head of School Evaluation Update and Planning	Discuss	Danielle Williams	10
III. Closing Items			
A. Adjourn Meeting	Vote	Danielle Williams	2