



Springfield Prep

CHARTER SCHOOL

Springfield Prep Governance Committee Meeting

Amended on October 17, 2017 at 3:24 PM EDT

Date and Time

Monday October 16, 2017 at 5:45 PM EDT

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 10/16/17 at 5:45 pm. Notice was posted on the school's website (www.springfieldprep.org) on 10/11/17 at 5 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. Open Meeting Law Updates and Compliance	Discuss	Bill Spierer	15
B. Board Recruitment Status and Next Steps	Discuss	Bill Spierer	15
C. Remote Participation Proposal	Discuss	Bill Spierer	10
D. Employee Handbook Revisions	Discuss	Bill Spierer	5
E. Executive Coaching Proposal	Discuss	Bill Spierer	5
III. Closing Items			
A. Adjourn Meeting	Vote	Danielle Williams	2