



Springfield Prep

CHARTER SCHOOL

Springfield Prep

Governance Committee Meeting

Amended on June 13, 2018 at 12:32 PM EDT

Date and Time

Wednesday June 13, 2018 at 5:30 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 6/11 at 5:30 pm. Notice was posted on the school's website (www.springfieldprep.org).

Agenda

| | Purpose | Presenter | Time |
|--|-----------------|--------------|----------------|
| I. Opening Items | | | 5:30 PM |
| Opening Items | | | |
| A. Record Attendance and Guests | | Alex Grant | 2 m |
| B. Call the Meeting to Order | | Alex Grant | 2 m |
| C. Approve May Minutes | Approve Minutes | Alex Grant | 2 m |
| Approve minutes for Governance Committee Meeting on May 16, 2018 | | | |
| II. Governance | | | 5:36 PM |
| Governance | | | |
| A. Status of DESE Amendment Request | FYI | Bill Spierer | 5 m |
| B. Board Member Status and Recruitment | Discuss | Bill Spierer | 10 m |
| C. 2017-18 Family Survey Report | Discuss | Bill Spierer | 10 m |
| D. Head of School Evaluation | Discuss | Alex Grant | 10 m |
| E. Board retreat planning | Discuss | Bill Spierer | 10 m |
| III. Closing Items | | | 6:21 PM |
| A. Adjourn Meeting | Vote | Alex Grant | 2 m |