



# Springfield Prep

## CHARTER SCHOOL

### Springfield Prep

### Governance Committee Meeting

Amended on November 10, 2017 at 3:19 PM EST

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#### Date and Time

Monday November 13, 2017 at 5:45 PM EST

#### Location

370 Pine St., Springfield, MA 01105

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This meeting of the Springfield Prep Charter School Governance Committee will be held at 370 Pine St. on 11/13/17 at 5:45 pm. Notice was posted on the school's website ([www.springfieldprep.org](http://www.springfieldprep.org)).

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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>		Alex Grant	2 m
<b>B. Call the Meeting to Order</b>		Alex Grant	2 m
<b>C. Approve October Minutes</b>	Approve Minutes	Alex Grant	2 m
Approve minutes for Governance Committee Meeting on October 16, 2017			
<b>D. Approve August Minutes</b>	Approve Minutes	Alex Grant	5 m
Approve minutes for Governance Committee Meeting on August 8, 2017			
<b>II. Governance</b>			<b>5:56 PM</b>
Governance			
<b>A. Board Recruitment Status and Next Steps</b>	Discuss	Bill Spierer	15 m
<b>B. Paid Parental Leave Policy</b>	Discuss	Bill Spierer	10 m
<b>C. 2017-18 Board Orientation Process</b>	Discuss	Bill Spierer	15 m
<b>III. Closing Items</b>			<b>6:36 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Alex Grant	2 m