



Springfield Prep

CHARTER SCHOOL

Springfield Prep

Governance Committee Meeting

Published on September 5, 2018 at 2:28 PM EDT

Date and Time

Tuesday September 11, 2018 at 5:00 PM EDT

Location

594 Converse St., Longmeadow, MA 01106

This meeting of the Springfield Prep Charter School Governance Committee will be held at 594 Converse St., Longmeadow, MA 01106, on 9/11/18 at 5:00 pm. Meeting notice was posted on the school's website (www.springfieldprep.org).

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
Opening Items			
A. Record Attendance and Guests		Robert Leonard	2 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Robert Leonard	2 m
Approve minutes for Governance Committee Meeting on May 16, 2018			
II. Governance			5:04 PM
Governance			
A. Board Retreat Planning	Discuss	Sally Fuller	45 m
Sylvia de Haas-Phillips, Bay Path University's Director of MS in Nonprofit Management & Philanthropy and MS in Strategic Fundraising & Philanthropy, will be present to facilitate Board Retreat Planning along with Sally Fuller.			
III. Other Business			5:49 PM
A. Executive Director salary	Discuss	Robert Leonard	10 m
IV. Closing Items			5:59 PM
A. Adjourn Meeting	Vote	Robert Leonard	2 m