



Springfield Prep

CHARTER SCHOOL

Springfield Prep

Governance Committee Meeting

Amended on November 2, 2018 at 10:47 AM EDT

Date and Time

Monday November 5, 2018 at 5:00 PM EST

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 9/5/18 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		Alex Grant	2 m
B. Call the Meeting to Order		Alex Grant	
C. Approve Minutes	Approve Minutes	Alex Grant	2 m
Approve minutes for Governance Committee Meeting on September 11, 2018			
II. Governance			5:04 PM
Governance			
A. Board Retreat Planning	Discuss	Bill Spierer	30 m
Bill and Sally will share the draft Board Retreat Agenda for comment.			
B. Board Recruitment	Discuss	Bill Spierer	15 m
This is a board and governance committee priority and will likely be something we discuss at the retreat. The committee should discuss strategies it can use to make progress on this goal this year. An optional resource about board recruitment strategies is attached.			
III. Other Business			5:49 PM
A. Next Governance Committee Meeting	Discuss	Alex Grant	5 m

The next scheduled Governance Committee Meeting is on Monday, 11/19 at 5 pm. The committee should discuss whether to meet or to schedule time for retreat prep and/or board recruitment in its place.

B. Executive Director salary clarification	Vote	Alex Grant	5 m
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IV. Closing Items

5:59 PM

A. Adjourn Meeting	Vote	Alex Grant	2 m
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