



# Springfield Prep

## CHARTER SCHOOL

### Springfield Prep

### Governance Committee Meeting

Amended on December 11, 2018 at 7:34 AM EST

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#### Date and Time

Wednesday December 12, 2018 at 1:30 PM EST

#### Location

594 Converse St., Longmeadow, MA 01106

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This meeting of the Springfield Prep Charter School Governance Committee will be held at 594 Converse St., Longmeadow, MA 01106, on 12/12/18 at 1:30 pm. Meeting 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>1:30 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Robert Leonard	2 m
<b>B. Call the Meeting to Order</b>		Robert Leonard	1 m
<b>C. Approve Minutes</b>	Approve Minutes	Robert Leonard	2 m
Approve minutes for Governance Committee Meeting on November 5, 2018			
<b>II. Governance</b>			<b>1:35 PM</b>
Governance			
<b>A. Board Retreat Debrief and Next Steps</b>	Discuss	Bill Spirer	30 m
The attached document provides a summary of topics of discussion that took place at the retreat and potential next steps for the committee's review and comment.			
<b>B. Board Recruitment</b>	Discuss	Bill Spirer	15 m
The committee will discuss next steps on a prospective candidate and on the general recruitment process to ensure that recruitment is prioritized, especially in the area of facility development expertise.			
<b>III. Other Business</b>			<b>2:20 PM</b>
<b>A. Next Governance Committee Meeting</b>	Discuss	Alex Grant	5 m

The next scheduled Governance Committee Meeting is on Monday, 1/14 at 5 pm. The committee should confirm that it can attend at this time.

**IV. Closing Items**

**2:25 PM**

**A. Adjourn Meeting**

Vote

Robert Leonard

2 m