



Springfield Prep

CHARTER SCHOOL

Springfield Prep

Governance Committee Meeting

Amended on September 9, 2019 at 12:41 PM EDT

Date and Time

Monday September 9, 2019 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 9/9/19 at 5 pm. Meeting notice was posted on the school's website (www.springfieldprep.org) on Thursday, 9/5/19 at 5 pm.

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	1 m
C. Approve Minutes	Approve Minutes	Alex Grant	2 m
Approve minutes for Governance Committee Meeting on June 10, 2019			
II. Governance			5:05 PM
Governance			
A. Executive Director Evaluation & Goals for 2019-20	Discuss	Alex Grant	20 m
Review the ED Evaluation for the 2018-19 school year and discuss ED goals for the 2019-20 school year.			
B. Board make-up and recruitment goals for 2019-20	Discuss	Bill Spierer	20 m
Review the make-up of the board and develop a recruitment plan for the 2019-20 school year.			
C. Board Self-Assessment	Discuss	Bill Spierer	10 m
Discuss a plan for board self-assessment.			
D. Governance Trainings	FYI	Bill Spierer	5 m
E. Plan for Acknowledging Danielle's serve and leadership	Discuss	Bill Spierer	5 m

III. Other Business

6:05 PM

A. Next Governance Committee Meeting

Discuss

Alex Grant

5 m

The next Governance Committee meeting is scheduled for 10/21/19.

B. Governance Committee Board Report

Discuss

Alex Grant

5 m

Recap what items the committee will share with the board and who will do so.

IV. Closing Items

6:15 PM

A. Adjourn Meeting

Vote

Alex Grant

2 m