



# Springfield Prep

## CHARTER SCHOOL

### Springfield Prep

### Governance Committee Meeting

Amended on January 9, 2020 at 4:33 PM EST

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#### Date and Time

Monday January 13, 2020 at 5:00 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 1/13/19 at 5 pm. Meeting notice was posted on the school's website ([www.springfieldprep.org](http://www.springfieldprep.org)) on 1/9/20 at 4:30 pm.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 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	1 m
<b>C. Approve Minutes</b>	Approve Minutes	Alex Grant	2 m
Approve minutes for Governance Committee Meeting on October 15, 2019			
<b>II. Governance</b>			<b>5:05 PM</b>
Governance			
<b>A. Temporary Amendment Request - Location of School for 2020-21 school year</b>	Discuss	Bill Spierer	10 m
<b>B. Executive Director Parental Leave Plan</b>	FYI	Bill Spierer	5 m
<b>C. Check in on 2019-20 board recruitment goals</b>	Discuss	Bill Spierer	15 m
<b>D. Report on 2019-20 ED Goals</b>	Discuss	Bill Spierer	15 m
<b>III. Other Business</b>			<b>5:50 PM</b>
<b>A. Next Governance Committee Meeting</b>	Discuss	Alex Grant	3 m
Confirm next Governance Committee meeting, scheduled for 2/10/20 at 5 pm.			

**IV. Closing Items**

**5:53 PM**

A. Adjourn Meeting

Vote

Alex Grant

2 m