



Springfield Prep

CHARTER SCHOOL

Springfield Prep

Governance Committee Meeting

Amended on May 18, 2020 at 1:29 PM EDT

Date and Time

Wednesday May 20, 2020 at 5:00 PM EDT

Location

Zoom Call

This meeting of the Springfield Prep Charter School Governance Committee will be held via Zoom video conference on 5/20/2020 at 5 pm. Meeting notice was posted on the school's website (www.springfieldprep.org) on 5/15/2020 at 4:25 PM.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
Opening Items			
A. Record Attendance and Guests		Alex Grant	1 m
B. Call the Meeting to Order		Alex Grant	1 m
C. Approve Minutes	Approve Minutes	Alex Grant	1 m
Approve minutes for Governance Committee Meeting on April 20, 2020			
II. Governance			5:03 PM
Governance			
A. COVID-19 closure updates and impacts	FYI	Bill Spirer	5 m
B. Report out on Board Member check-in conversations	Discuss	Alex Grant	20 m
C. Required business for the Annual Meeting	Discuss	Alex Grant	5 m
D. 2019-2020 ED Evaluation	Discuss	Alex Grant	5 m
E. Review Consent Agenda information and best practices	Discuss	Nancy Abramowitz	15 m
F. Review proposed 2020-2021 Board Calendar	Discuss	Bill Spirer	5 m

III. Other Business

5:58 PM

A. Next Governance Committee Meeting

Discuss

Alex Grant

2 m

Confirm next Governance Committee meeting, scheduled for 6/8/2020 at 5 pm.

IV. Closing Items

6:00 PM

A. Adjourn Meeting

Vote

Alex Grant

1 m