



Springfield Prep

CHARTER SCHOOL

Springfield Prep

Governance Committee Meeting

Amended on April 20, 2020 at 4:11 PM EDT

Date and Time

Monday April 20, 2020 at 5:00 PM EDT

Location

<https://us04web.zoom.us/j/462202929?pwd=ays0M2d6dm55T0tRWEFGcUVDVEFmUT09>

Zoom Video Conference (due to COVID-19 school closure)

This meeting of the Springfield Prep Charter School Governance Committee will be held via Zoom video conference on 4/20/2020 at 5 pm. Meeting notice was posted on the school's website (www.springfieldprep.org) on 4/16/2020 at 3:00 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 January 13, 2020			
II. Governance			5:03 PM
Governance			
A. COVID-19 closure updates and impacts	FYI	Bill Spierer	40 m
B. Check in on 2019-20 board recruitment goals	Discuss	Bill Spierer	10 m
C. Report on 2019-20 ED Goals	Discuss	Bill Spierer	10 m
III. Other Business			6:03 PM
A. Next Governance Committee Meeting	Discuss	Alex Grant	2 m
Confirm next Governance Committee meeting, scheduled for 5/11/2020 at 5 pm.			

IV. Closing Items

6:05 PM

A. Adjourn Meeting

Vote

Alex Grant

1 m