



Springfield Prep

CHARTER SCHOOL

Springfield Prep

Governance Committee Meeting

Amended on August 16, 2020 at 8:56 PM EDT

Date and Time

Monday August 17, 2020 at 5:00 PM EDT

This meeting of the Springfield Prep Charter School Governance Committee will be held via Zoom video conference on 8/17/2020 at 5 pm. Meeting notice was posted on the school's website (www.springfieldprep.org) on 8/12/20 at 5 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 May 20, 2020 | | | |
| II. Governance | | | 5:03 PM |
| Governance | | | |
| A. School Reopening Update and Discussion | Discuss | Bill Spirer | 15 m |
| B. 2019-2020 ED Evaluation | Discuss | Alex Grant | 30 m |
| III. Other Business | | | 5:48 PM |
| A. Next Governance Committee Meeting | Discuss | Alex Grant | 2 m |
| Confirm next Governance Committee meeting, scheduled for 10/19/2020 at 5 pm. | | | |
| IV. Closing Items | | | 5:50 PM |
| A. Adjourn Meeting | Vote | Alex Grant | 1 m |