



# Springfield Prep

## CHARTER SCHOOL

### Springfield Prep

### Governance Committee Meeting

Amended on October 23, 2020 at 8:55 AM EDT

---

#### Date and Time

Tuesday October 27, 2020 at 12:30 PM EDT

---

This meeting of the Springfield Prep Charter School Governance Committee will be held via Zoom video conference on 10/19/2020 at 5 pm. Meeting notice was posted on the school's website ([www.springfieldprep.org](http://www.springfieldprep.org)) on 10/14/20 at 3:00 pm.

---

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>12:30 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Alex Grant	1 m
<b>B. Call the Meeting to Order</b>		Alex Grant	1 m
<b>C. Approve Minutes</b>	Approve Minutes	Alex Grant	1 m
Approve minutes for Governance Committee Meeting on August 17, 2020			
<b>II. Governance</b>			<b>12:33 PM</b>
Governance			
<b>A. School Reopening Update and Discussion</b>	Discuss	Bill Spirer	15 m
<b>B. 2019-2020 ED Evaluation and 2020-2021 Goals Discussion</b>	Discuss	Alex Grant	30 m
<b>C. Board Needs &amp; Recruiting</b>	Discuss	Bill Spirer	15 m
<b>III. Other Business</b>			<b>1:33 PM</b>

A. Next Governance Committee Meeting

Purpose	Presenter	Time
Discuss	Nancy Abramowitz	2 m

**IV. Closing Items**

**1:35 PM**

A. Adjourn Meeting

Vote	Alex Grant	1 m
------	------------	-----