



Springfield Prep

CHARTER SCHOOL

Springfield Prep

Governance Committee Meeting

Amended on March 12, 2021 at 1:13 PM EST

Date and Time

Monday March 15, 2021 at 12:30 PM EDT

This meeting of the Springfield Prep Charter School Governance Committee will be held via Zoom video conference on 3/15/2021 at 12:30 pm. Meeting notice was posted on the school's website (www.springfieldprep.org) on 3/12/21 at 11:15 am.

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:30 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 December 14, 2020			
II. Governance			12:33 PM
Governance			
A. School Reopening Update and Discussion	Discuss	Bill Spirer	10 m
B. Review: Amy Piela, Prospective Board Member	Discuss	Bill Spirer	10 m
C. Board DEI Work	Discuss	Bill Spirer	30 m

	Purpose	Presenter	Time
III. Other Business			1:23 PM
A. Next Governance Committee Meeting	Discuss	Alex Grant	2 m
The next Governance Committee meeting will be held on Monday, 5/17/21 at 12:30 PM.			
IV. Closing Items			1:25 PM
A. Adjourn Meeting	Vote	Alex Grant	1 m