



Springfield Prep

CHARTER SCHOOL

Springfield Prep

Governance Committee Meeting

Published on October 28, 2021 at 8:56 AM EDT

Date and Time

Monday May 17, 2021 at 12:30 PM EDT

This meeting of the Springfield Prep Charter School Governance Committee will be held via Zoom video conference on 5/17/2021 at 12:30 pm. Meeting notice was posted on the school's website (www.springfieldprep.org) on 5/13/2021 at 3:40 pm.

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
The approval of these minutes was inadvertently omitted during our December meeting.			
Approve minutes for Governance Committee Meeting on October 27, 2020			
D. Approve Minutes	Approve Minutes	Alex Grant	1 m
Approve Minutes from 3/15 Governance Committee Meeting.			
Approve minutes for Governance Committee Meeting on March 15, 2021			
II. Governance			12:34 PM

	Purpose	Presenter	Time
Governance			
A. Slate of Board Renewals	Discuss	Bill Spirer	10 m
B. Executive Director Evaluation Process	Discuss	Bill Spirer	10 m
C. Board member recruitment	Discuss	Bill Spirer	10 m
D. Strategic Planning	Discuss	Bill Spirer	10 m
E. Upcoming board training opportunity	FYI	Bill Spirer	3 m
F. Board Bylaws Review	Discuss	Bill Spirer	10 m

III. Other Business

1:27 PM

A. Next Governance Committee Meeting	Discuss	Alex Grant	2 m
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There are no more planned Governance Committee Meetings during this Fiscal Year. Meetings for FY22 will be planned and reviewed with committees and the Board.

IV. Closing Items

1:29 PM

A. Adjourn Meeting	Vote	Alex Grant	1 m
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