



Springfield Prep

CHARTER SCHOOL

Springfield Prep

Governance Committee Meeting

Amended on December 11, 2020 at 11:18 AM EST

Date and Time

Monday December 14, 2020 at 12:30 PM EST

This meeting of the Springfield Prep Charter School Governance Committee will be held via Zoom video conference on 12/14/2020 at 12:30 pm. Meeting notice was posted on the school's website (www.springfieldprep.org) on 12/9/20 at 5:00 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
Approve minutes for Governance Committee Meeting on August 17, 2020			
II. Governance			12:33 PM
Governance			
A. School Reopening Update and Discussion	Discuss	Bill Spirer	15 m
B. Board Needs & Recruiting	Discuss	Bill Spirer	30 m
III. Other Business			1:18 PM

	Purpose	Presenter	Time
A. Next Governance Committee Meeting	Discuss	Alex Grant	2 m

The next Governance Committee meeting will be held on Monday, 1/11/21 at 12:30 PM.

IV. Closing Items

A. Adjourn Meeting	Vote	Alex Grant	1 m
---------------------------	------	------------	-----

1:20 PM