



Springfield Prep

CHARTER SCHOOL

Springfield Prep

Governance Committee Meeting

Amended on August 17, 2021 at 10:27 AM EDT

Date and Time

Tuesday August 17, 2021 at 3:00 PM EDT

Location

Remote meeting via Zoom

This meeting of the Springfield Prep Charter School Governance Committee will be held via Zoom video conference on 8/17/2021 at 3:00 pm. Meeting notice was posted on the school's website (www.springfieldprep.org) on 8/13/21 at 4:00 pm.

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:00 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 from 5/17 Governance Committee Meeting.			
Approve minutes for Governance Committee Meeting on May 17, 2021			
II. Governance			3:03 PM
Governance			
A. Executive Director Evaluation Plan	Discuss	Bill Spirer	15 m

	Purpose	Presenter	Time
B. Board Goals for FY22	Discuss	Bill Spirer	10 m
C. Board and Committee Meeting Planning	Discuss	Bill Spirer	10 m
D. Governance Committee meetings in FY22	Discuss	Nancy Abramowitz	5 m
E. School Policy Updates	Discuss	Nancy Abramowitz	10 m

III. Other Business

3:53 PM

A. Next Governance Committee Meeting	Discuss	Alex Grant	2 m
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The next scheduled meeting will be agreed upon during this meeting for a date and time in September or October. Currently, the next planned meeting is Monday, October 18th at 12:30 PM.

IV. Closing Items

3:55 PM

A. Adjourn Meeting	Vote	Alex Grant	1 m
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