



Springfield Prep

CHARTER SCHOOL

Springfield Prep

Governance Committee Meeting

Amended on November 22, 2021 at 1:01 PM EST

Date and Time

Monday November 22, 2021 at 1:00 PM EST

Location

Zoom meeting

This meeting of the Springfield Prep Charter School Governance Committee will be held via Zoom video conference on 11/15/21 at 1:00 pm. Meeting notice was posted on the school's website (www.springfieldprep.org) on 11/10/21 at 12:50 pm.

Agenda

	Purpose	Presenter	Time
I. Opening Items			1:00 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 previous Governance Committee Meeting.			
Approve minutes for Governance Committee Meeting on September 13, 2021			
II. Governance			1:03 PM
Governance			

A. Executive Director Evaluation

Purpose	Presenter	Time
Discuss	Alex Grant	25 m

III. Other Business

1:28 PM

A. Next Governance Committee Meeting

Discuss	Alex Grant	2 m
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The next scheduled meeting is Monday, January 10th at 1:00 PM.

IV. Closing Items

1:30 PM

A. Adjourn Meeting

Vote	Alex Grant	1 m
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