



# Springfield Prep

## CHARTER SCHOOL

### Springfield Prep

### Governance Committee Meeting

Amended on January 21, 2022 at 12:57 PM EST

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#### Date and Time

Friday January 21, 2022 at 1:00 PM EST

#### Location

Zoom meeting

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This meeting of the Springfield Prep Charter School Governance Committee will be held via Zoom video conference on 1/21/22 at 1:00 pm. Meeting notice was posted on the school's website ([www.springfieldprep.org](http://www.springfieldprep.org)) on 1/18/22 at 3:00 pm.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>1:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Alex Grant	1 m
<b>B. Call the Meeting to Order</b>		Alex Grant	1 m
<b>C. Approve 11/22/21 meeting minutes</b>	Approve Minutes	Alex Grant	2 m
<b>D. Approve 11/26/21 Meeting Minutes</b>	Approve Minutes	Alex Grant	2 m
<b>E. Approve 12/7/21 Meeting Minutes</b>	Approve Minutes	Alex Grant	2 m

	Purpose	Presenter	Time
<b>II. Governance</b>			<b>1:08 PM</b>
Governance			
A. Organizational & Executive Director Goals Discussion	Discuss	Bill Spirer	25 m
B. Strategic Planning Update	Discuss	Bill Spirer	10 m
C. Board Recruitment	Discuss	Bill Spirer	15 m
<b>III. Other Business</b>			<b>1:58 PM</b>
A. Next Governance Committee Meeting	Discuss	Alex Grant	2 m
The next scheduled meeting is Monday, January 10th at 1:00 PM.			
<b>IV. Closing Items</b>			<b>2:00 PM</b>
A. Adjourn Meeting	Vote	Alex Grant	1 m