



# Springfield Prep

## CHARTER SCHOOL

### Springfield Prep

### Governance Committee Meeting

Amended on March 11, 2022 at 4:41 PM EST

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#### Date and Time

Monday March 14, 2022 at 1:00 PM EDT

#### 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 3/14/22 at 1:00 pm. Meeting notice was posted on the school's website ([www.springfieldprep.org](http://www.springfieldprep.org)) on 3/9/22 at 4:00 pm.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>1:00 PM</b>
Opening Items			
A. Record Attendance and Guests		Alex Grant	1 m
B. Call the Meeting to Order		Alex Grant	1 m
C. Approve 1/21/22 meeting minutes	Approve Minutes	Alex Grant	2 m
<b>II. Governance</b>			<b>1:04 PM</b>
Governance			
A. Consideration of New Board Member	Discuss	Bill Spirer	10 m
B. Proposed Temporary Amendment Request	Discuss	Bill Spirer	10 m
C. In-Person, Remote, or Hybrid Meetings	Discuss	Bill Spirer	15 m

D. Discuss Meeting Minutes Standards

Purpose	Presenter	Time
Discuss	Bill Spirer	15 m

**III. Other Business**

**1:54 PM**

A. Next Governance Committee Meeting

Discuss	Alex Grant
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The next scheduled meeting is Monday, May 9th at 1:00 PM.

**IV. Closing Items**

**1:54 PM**

A. Adjourn Meeting

Vote	Alex Grant
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1 m