



## Springfield Prep Governance Committee Meeting

Amended on May 6, 2022 at 3:37 PM EDT

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### Date and Time

Monday May 9, 2022 at 1:00 PM EDT

### Location

2071 Roosevelt Avenue, Springfield, MA 01106 or via Zoom

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This meeting of the Springfield Prep Charter School Governance Committee will be held via Zoom video conference on 05/09/22 at 1:00 pm. Meeting notice was posted on the school's website ([www.springfieldprep.org](http://www.springfieldprep.org)) on 5/4/22 at 2:00 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 Prior meeting minutes from 03/14/22</b>	Approve Minutes	Alex Grant	1 m
<b>II. Governance</b>			<b>1:03 PM</b>
Governance			
<b>A. Board Self-Evaluation</b>	Discuss	Bill Spirer	20 m
<b>B. SY2022-23 Board Slate Review</b>	Discuss	Bill Spirer	10 m
<b>C. Staff and Family Survey Data Review</b>	Discuss	Bill Spirer	20 m
<b>D. Discuss Meeting Minutes Standards</b>	Discuss	Bill Spirer	10 m

	Purpose	Presenter	Time
<b>III. Other Business</b>			<b>2:03 PM</b>

A. Next Governance Committee Meeting	Discuss	Alex Grant	5 m
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The next meeting will be held in the 2022-23 school year. Notice will be posted when the 2022-23 School Year Board and Committee Calendar is finalized in June.

Discuss the ideal day and time for recurring meetings for this committee.

<b>IV. Closing Items</b>			<b>2:08 PM</b>
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A. Adjourn Meeting	Vote	Alex Grant	1 m
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