



Springfield Prep

CHARTER SCHOOL

Springfield Prep

Governance Committee Meeting

Amended on September 10, 2021 at 4:32 PM EDT

Date and Time

Monday September 13, 2021 at 1:00 PM EDT

This meeting of the Springfield Prep Charter School Governance Committee will be held via Zoom video conference on 9/13/21 at 1:00 pm. Meeting notice was posted on the school's website (www.springfieldprep.org) on 9/9/21 at 8:00 am.

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 August 17, 2021			
II. Board and Committee Strategic Planning			1:03 PM
A. Discussion with Rachel Ksenyak, of Board On Track, about Board & Committee Goal Setting	Discuss	Bill Spirer	25 m
III. Governance			1:28 PM

	Purpose	Presenter	Time
Governance			
A. Executive Director Evaluation	Discuss	Alex Grant	25 m
IV. Other Business			1:53 PM
A. Next Governance Committee Meeting	Discuss	Alex Grant	2 m
<p>The next scheduled meeting is Monday, October 12th at 1:00 PM.</p>			
V. Closing Items			1:55 PM
A. Adjourn Meeting	Vote	Alex Grant	1 m