

Springfield Prep

Governance Committee

Additional November meeting

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Date and Time

Friday November 26, 2021 at 11:00 AM EST

This meeting of the Springfield Prep Charter School Governance Committee will be held via Zoom video conference on 11/26/21 at 11:00 am. Meeting notice was posted on the school's website (www.springfieldprep.org) on 11/23/21 at 7:50 am.

Agenda	Purpose	Presenter	Time
I. Opening Items			11:00 AM
Opening Items			
A. Record Attendance and Guests		Alex Grant	1 m
B. Call the Meeting to Order		Alex Grant	1 m
II. Governance			11:02 AM

Governance	Purpose	Presenter	Time
A. Executive Director Evaluation	Discuss	Alex Grant	50 m
III. Other Business			11:52 AM
A. Next Governance Committee Meeting	Discuss	Alex Grant	2 m
The next scheduled meeting is Monday, January 10th at 1:00	PM.	Orani	
IV. Closing Items			11:54 AM
A. Adjourn Meeting	Vote	Alex Grant	1 m