



Springfield Prep

CHARTER SCHOOL

Springfield Prep

Governance Committee Meeting

Additional December meeting

Amended on January 21, 2022 at 5:37 AM EST

Date and Time

Tuesday December 7, 2021 at 1:00 PM EST

Location

Zoom Meeting

This meeting of the Springfield Prep Charter School Governance Committee will be held via Zoom video conference on 12/7/21 at 1:15 pm. Meeting notice was posted on the school's website (www.springfieldprep.org) on 12/3/21 at 10:07am.

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
II. Governance			1:02 PM

	Purpose	Presenter	Time
Governance			
A. Executive Director Evaluation	Discuss	Alex Grant	50 m
III. Closing Items			1:52 PM
A. Adjourn Meeting	Vote	Alex Grant	1 m