



# Springfield Prep

## CHARTER SCHOOL

### Springfield Prep

### Governance Committee Meeting

Published on February 17, 2016 at 2:32 PM EST

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#### Date and Time

Monday February 22, 2016 at 5:45 PM EST

#### Location

370 Pine St.

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This meeting of the Springfield Prep Charter School Governance Committee will be held at 370 Pine St. on 2/22/16 at 5:45 pm. Meeting notice was posted on the school's website ([www.springfieldprep.org](http://www.springfieldprep.org)) on 2/17/16 at 2:30 pm.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:45 PM</b>
Opening items			
<b>A.</b> Call the Meeting to Order		Danielle Williams	1 m
<b>B.</b> Record Attendance and Guests		Danielle Williams	3 m
<b>C.</b> Approve Minutes	Approve Minutes	Danielle Williams	2 m
Approve minutes for Governance Committee Meeting on September 15, 2015			
<b>II. Governance</b>			<b>5:51 PM</b>
Governance Agenda Stock Description			
<b>A.</b> Update Committee Goals in BOT Dashboard	Discuss	Bill Spirer	10 m
<b>B.</b> Board roles and structures	Discuss	Bill Spirer	15 m
<b>C.</b> Board Recruitment Plan	Discuss	Danielle Williams	15 m
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			<b>6:31 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Danielle Williams	1 m