



Springfield Prep

CHARTER SCHOOL

Springfield Prep

Governance Committee Meeting

Amended on March 15, 2016 at 5:58 PM EDT

Date and Time

Wednesday March 16, 2016 at 5:45 PM EDT

Location

370 Pine St.

This meeting of the Springfield Prep Charter School Governance Committee will be held at 370 Pine St. on 3/16/16 at 5:45 pm. Meeting notice was posted on the school's website (www.springfieldprep.org) on 3/14 at 5:00 pm.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:45 PM
Opening items			
A. Call the Meeting to Order		Danielle Williams	1 m
B. Record Attendance and Guests		Danielle Williams	3 m
C. Approve Minutes	Approve Minutes	Danielle Williams	2 m
Approve minutes for Governance Committee Meeting on February 22, 2016			
II. Governance			5:51 PM
Governance Agenda Stock Description			
A. Update Committee Goals in BOT Dashboard	Discuss	Bill Spirer	10 m
B. Board roles and structures	Discuss	Bill Spirer	10 m
C. Board Recruitment Plan	Discuss	Bill Spirer	10 m
D. Attorney Selection Process	Discuss	Bill Spirer	5 m
III. Other Business			6:26 PM
A. Parent Satisfaction Survey Results	FYI	Bill Spirer	15 m
IV. Closing Items			6:41 PM
A. Adjourn Meeting	Vote		1 m