



Springfield Prep

Governance Committee Meeting

Published on November 17, 2022 at 4:26 PM EST

Date and Time

Monday November 21, 2022 at 12:00 PM EST

Location

This meeting will be held remotely via Zoom.

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 PM
Opening Items			
A. Record Attendance and Guests		Anne Malone	1 m
B. Call the Meeting to Order		Anne Malone	1 m
C. Approve prior meeting minutes	Approve Minutes	Anne Malone	3 m
Approve minutes for Governance Committee Meeting on October 17, 2022			
II. Governance			12:05 PM
Governance			
A. 2022-23 Organizational Goals Review	Discuss	Bill Spirer	15 m
B. Board Retreat Goals Check-in	Discuss	Anne Malone	15 m
C. Acknowledgement of Kelvin Molina's board service	Discuss	Bill Spirer	10 m
D. Board demographic analysis	Discuss	Bill Spirer	15 m
III. Other Business			1:00 PM
A. Next Governance Committee Meeting	Discuss	Anne Malone	2 m
The next meeting is scheduled on Monday, 2/13 at 12 pm.			

IV. Closing Items

A. Adjourn Meeting

Purpose	Presenter	Time
		1:02 PM
Vote	Anne Malone	1 m