



Springfield Prep

Governance Committee Meeting

Published on February 8, 2023 at 1:24 PM EST
Amended on February 10, 2023 at 8:53 AM EST

Date and Time

Monday February 13, 2023 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 from 1/23/23	Approve Minutes	Anne Malone	3 m
II. Governance			12:05 PM
Governance			
A. Board Retreat Goals Check-in	Discuss	Bill Spirer	20 m
Discussion about board operations, strategy, & planning			
B. Board Recruitment Planning	Discuss	Bill Spirer	20 m
C. Possible change to Open Meeting Law remote participation authorization	Discuss	Bill Spirer	10 m

	Purpose	Presenter	Time
III. Other Business			12:55 PM

A. Next Governance Committee Meeting	Discuss	Anne Malone	2 m
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The next meeting is scheduled on Monday, 4/10 at 12 pm.

IV. Closing Items			12:57 PM
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A. Adjourn Meeting	Vote	Anne Malone	1 m
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