



Springfield Prep

Governance Committee Meeting

Published on May 11, 2023 at 11:43 AM EDT

Amended on May 11, 2023 at 11:44 AM EDT

Date and Time

Monday May 15, 2023 at 12:00 PM EDT

Location

This meeting will be held remotely over 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 2/13/23	Approve Minutes	Anne Malone	3 m
II. Governance			12:05 PM
Governance			
A. Candidate for board membership	Discuss	Anne Malone	10 m
B. Executive Director Evaluation	Discuss	Anne Malone	15 m

	Purpose	Presenter	Time
C. Board Calendar & Resource List fo SY23-24	Discuss	Bill Spirer	10 m
D. Board Effectiveness Report	Discuss	Bill Spirer	15 m
E. Governance professional development opportunity	FYI	Bill Spirer	3 m
III. Other Business			12:58 PM
A. Next Governance Committee Meeting	Discuss	Anne Malone	2 m
The next meeting is scheduled on Monday, 4/10 at 12 pm.			
IV. Closing Items			1:00 PM
A. Adjourn Meeting	Vote	Anne Malone	1 m