



## Springfield Prep

### Ad hoc committee meeting

Published on November 11, 2022 at 6:34 AM EST  
Amended on November 11, 2022 at 8:29 AM EST

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#### Date and Time

Monday November 14, 2022 at 7:00 PM EST

#### Location

Zoom

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>II. Discuss priorities for Ad Hoc Committee identified at board retreat:</b>			
1. Define board operations to focus on governance and strategic work			
2. Define board composition			
3. Identify strategies such as asking what worked or needs changing at each meeting			
<b>III. Discuss potential board event for staff in December</b>			
<b>IV. Closing Items</b>			
<b>A.</b> Adjourn Meeting		Vote	