



Springfield Prep

Governance Committee Meeting

Published on January 18, 2023 at 2:33 PM EST

Date and Time

Monday January 23, 2023 at 12:00 PM EST

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 1/21/22	Approve Minutes	Anne Malone	3 m
II. Governance			12:05 PM
Governance			
A. Board Retreat Goals Check-in	Discuss	Anne Malone	30 m
Discussion about board operations, strategy, & planning			
B. Strategic Planning Contract Proposal & Plan for Board Engagement	Discuss	Bill Spirer	20 m
III. Other Business			12:55 PM
A. Next Governance Committee Meeting	Discuss	Anne Malone	2 m

	Purpose	Presenter	Time
The next meeting is scheduled on Monday, 2/13 at 12 pm.			

IV. Closing Items

12:57 PM

A. Adjourn Meeting	Vote	Anne Malone	1 m
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