



Springfield Prep

Governance Committee Meeting

Published on June 14, 2023 at 11:48 AM EDT

Amended on June 15, 2023 at 9:41 AM EDT

Date and Time

Friday June 16, 2023 at 12:00 PM EDT

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 5/15/23	Approve Minutes	Anne Malone	1 m
II. Governance			12:03 PM
Governance			
A. Board Slate for FY24	Discuss	Robert Leonard	5 m
III. Other Business			12:08 PM
A. School legal counsel consideration	Discuss	Bill Spirer	10 m
B. Next Governance Committee Meeting	Discuss	Anne Malone	2 m

	Purpose	Presenter	Time
The next meeting is scheduled on Monday, 7/17/23 at 12 pm. The Committee should discuss if this meeting is needed based on its work.			

IV. Executive Director Evaluation			12:20 PM
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A. Executive Director Evaluation	Discuss	Anne Malone	10 m
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V. Closing Items			12:30 PM
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A. Adjourn Meeting	Vote	Anne Malone	1 m
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