



Springfield Prep

Governance Committee Meeting

Published on March 14, 2024 at 10:24 AM EDT

Date and Time

Monday March 18, 2024 at 12:00 PM EDT

Location

This meeting will take place remotely, via Zoom.

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 PM
Opening Items			
A. Record Attendance and Guests		Sarah Monson	1 m
B. Call the Meeting to Order		Sarah Monson	1 m
C. Approve Prior Governance Committee Meeting Minutes	Approve Minutes	Sarah Monson	2 m
Approve minutes for Governance Committee Meeting on November 20, 2023			
D. Approve prior Governance Committee meeting minutes	Approve Minutes	Sarah Monson	2 m
Approve minutes for Governance Committee Meeting on February 26, 2024			
II. Governance Items			12:06 PM
A. Updates from the previous meeting	FYI	Bill Spirer	10 m

	Purpose	Presenter	Time
B. Massachusetts Charter Public School Association - Board of Trustees role	FYI	Bill Spierer	5 m
C. ED Evaluation Process	Discuss	Bill Spierer	25 m
III. Closing Items			12:46 PM
A. Next meeting The next Governance Meeting is scheduled for Monday, 4/22/24 at 12 pm.	Discuss	Sarah Monson	2 m
B. Adjourn Meeting	Vote	Sarah Monson	1 m