



Springfield Prep

Governance Committee Meeting

Published on February 19, 2025 at 3:53 PM EST

Date and Time

Monday February 24, 2025 at 12:00 PM EST

Location

This meeting is remote and will take place over 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 Meeting on December 16, 2024			
II. Governance Items			12:04 PM
A. Charter Renewal - 5-year unconditional renewal recommended	FYI	Bill Spierer	10 m
B. Immigration Policy Updates	Discuss	Bill Spierer	15 m

	Purpose	Presenter	Time
C. 23b3 Disclosure for Proposed Trustee Garth Janes	FYI	Bill Spierer	5 m
D. 24-25 Executive Director Goals Check-In	Discuss	Bill Spierer	15 m
E. Proposal to Add April 3 Board Meeting	Discuss	Bill Spierer	5 m
F. Open Meeting Law Training	FYI	Bill Spierer	1 m
Reminder of a MCPSA training on March 11, 2025, 12:00 – 1:30 PM.			

III. Closing Items

12:55 PM

A. Next Meeting	Discuss	Sarah Monson	1 m
The next Governance Committee meeting is scheduled for Monday, April 28, from 12-1 pm.			
B. Adjourn Meeting	Vote	Sarah Monson	1 m