



## Springfield Prep

### Governance Committee Meeting

Published on March 12, 2026 at 11:02 AM EDT  
Amended on March 13, 2026 at 11:23 AM EDT

#### Date and Time

Monday March 16, 2026 at 12:30 PM EDT

#### Location

Join Zoom Meeting

<https://springfieldprep.zoom.us/j/86110454990?pwd=ILqN51RkSaAsPJgqUhfF2rga7hb6fa.1>

Meeting ID: 861-1045-4990

Password: 120039

Dial by your location

(646) 558 8656 (New York)

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>12:30 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
Approve minutes for Governance Committee Meeting on February 5, 2026			

	Purpose	Presenter	Time
<b>II. Governance</b>			<b>12:32 PM</b>
<b>A.</b> Governance Scope of Work (spring)	FYI	Bill Spirer	5 m
<b>B.</b> Board Slate and Officer Succession Plan (Draft)	Discuss	Bill Spirer	4 m
<b>C.</b> Board recruitment	Discuss	Meghan Wagner	10 m
<b>D.</b> Executive Director Goal Setting	Discuss	Meghan Wagner	20 m
<b>E.</b> 2026-27 Board Meeting Calendar (Draft)	Discuss	Bill Spirer	4 m
<b>F.</b> Bylaw Amendment	Discuss	Bill Spirer	10 m
<b>III. Closing Items</b>			<b>1:25 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Sarah Monson	