



## Springfield Prep

### Governance Committee Meeting

Published on February 2, 2026 at 3:05 PM EST

Amended on February 4, 2026 at 4:00 PM EST

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#### Date and Time

Thursday February 5, 2026 at 8:00 AM EST

#### Location

Join Zoom Meeting

<https://springfieldprep.zoom.us/j/82947409263?pwd=Gk95iSrGVrozlyMWsBxv35yjdStwsq.1>

Meeting ID: 829 4740 9263

Passcode: 850897

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One tap mobile

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#### Agenda

|  | Purpose         | Presenter    | Time           |
|--|-----------------|--------------|----------------|
| <b>I. Opening Items</b>  |                 |              | <b>8:00 AM</b> |
| <b>A.</b> Record Attendance  |                 | Sarah Monson | 1 m            |
| <b>B.</b> Call the Meeting to Order                                  |                 | Sarah Monson | 1 m            |
| <b>C.</b> Approve Minutes  | Approve Minutes | Sarah Monson | 1 m            |
| Approve minutes for Governance Committee Meeting on October 20, 2025 |                 |              |                |
| <b>II. Governance</b>  |                 |              | <b>8:03 AM</b> |

|   | Purpose | Presenter    | Time           |
|---|---------|--------------|----------------|
| <b>A.</b> Governance Scope of Work (Jan-Jun 2025)   | Discuss | Bill Spirer  | 5 m            |
| <b>B.</b> Board Recruitment & Succession Planning   | Discuss | Bill Spirer  | 10 m           |
| <b>C.</b> Conflict of Interest Disclosure   | Discuss | Bill Spirer  | 5 m            |
| <b>III. Transition Planning</b>   |         |              | <b>8:23 AM</b> |
| <b>A.</b> Board's Role During Transition<br>Shawna Wells will join to lead this discussion. | Discuss | Bill Spirer  | 15 m           |
| <b>B.</b> ED Goals & Performance Evaluation Process   | Discuss | Bill Spirer  | 10 m           |
| <b>C.</b> Transition Plan and Timeline  | Discuss | Bill Spirer  | 10 m           |
| <b>IV. Closing Items</b>  |         |              | <b>8:58 AM</b> |
| <b>A.</b> Adjourn Meeting   | Vote    | Sarah Monson | 1 m            |