Springfield Prep

Governance Committee Meeting

Published on November 18, 2026 at 12:38 PM EST
Amended on November 18, 2026 at 12:51 PM EST

Date and Time

Monday November 23, 2026 at 8:00 AM EST

Location

Topic: Governance Committee Meeting (Remote)
Time: Nov 16, 2026 08:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

https://springfieldprep.zoom.us/j/85830926403?pwd=7urwhUdxazl6V57l5t8DyGyULnv9eZ.1

Meeting ID: 858 3092 6403
Passcode: 976609

One tap mobile
+13126266799,,85830926403#,,,,*976609# US (Chicago)

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**8:00 AM**
	A. Record Attendance			
	B. Call the Meeting to Order		W. Garth Janes	

		Purpose	Presenter	Time
C.	Approve Minutes	Approve Minutes	W. Garth Janes	

Approve minutes for Governance Committee Meeting on September 21, 2026

II.	**Governance**			**8:00 AM**
A.	FY27-28 Board Planning & Recruitment Follow Up	Discuss	W. Garth Janes	10 m
B.	Student Discipline, Restraint, and Seclusion Policy Updates	Discuss	Meghan Wagner	5 m
C.	MCPSA Board Self-Assessment Survey	Discuss	Meghan Wagner	5 m
D.	Annual Appeal Update	Discuss	Meghan Wagner	5 m
E.	Staff Pulse Check Survey	Discuss	Meghan Wagner	5 m
F.	ED Evaluation	Discuss	W. Garth Janes	30 m
III.	**Closing Items**			**9:00 AM**
A.	Adjourn Meeting	Vote	W. Garth Janes	