



Springfield Prep

CHARTER SCHOOL

Springfield Prep

Governance Committee Meeting

Published on December 19, 2016 at 1:58 PM EST

Date and Time

Wednesday December 21, 2016 at 5:45 PM EST

Location

370 Pine St.

This meeting of the Springfield Prep Charter School Governance Committee will be held at 370 Pine St. on 12/21/16 at 5:45 pm. Meeting notice was posted on the school's website (www.springfieldprep.org) on 12/19/16 at 10 am.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:45 PM
Opening items			
A. Call the Meeting to Order		Danielle Williams	1 m
B. Record Attendance and Guests		Danielle Williams	1 m
C. Approve Minutes	Approve Minutes	Danielle Williams	2 m
Approve minutes for Governance Committee Meeting on October 19, 2016			
II. Governance			5:49 PM
Governance Agenda Stock Description			
A. Board Assessment Plan	Discuss	Danielle Williams	10 m
B. Fiscal Policies and Procedures	Discuss	Bill Spierer	10 m
C. Board Recruitment	Discuss	Bill Spierer	10 m
D. Review Board Goals Dashboard and Board Responsibility Matrix	Discuss	Bill Spierer	10 m
III. Closing Items			6:29 PM
A. Adjourn Meeting	Vote	Danielle Williams	1 m