

APPROVED



**Springfield Prep**  
CHARTER SCHOOL

## Springfield Prep

# Minutes

## Governance Committee Meeting

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### **Date and Time**

Monday August 17, 2020 at 5:00 PM

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This meeting of the Springfield Prep Charter School Governance Committee will be held via Zoom video conference on 8/17/2020 at 5 pm. Meeting notice was posted on the school's website ([www.springfieldprep.org](http://www.springfieldprep.org)) on 8/12/20 at 5 pm.

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### **Committee Members Present**

A. Grant (remote), B. Spierer (remote), R. Leonard (remote), S. Fuller (remote)

### **Committee Members Absent**

N. Abramowitz

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## **I. Opening Items**

### **A. Record Attendance and Guests**

### **B. Call the Meeting to Order**

A. Grant called a meeting of the Governance Committee of Springfield Prep to order on Monday Aug 17, 2020 at 5:09 PM.

### **C. Approve Minutes**

R. Leonard made a motion to approve the minutes from Governance Committee Meeting on 05-20-20.

S. Fuller seconded the motion.

The committee **VOTED** unanimously to approve the motion.

## **II. Governance**

### **A. School Reopening Update and Discussion**

The committee had a brief discussion about the status of planning for remote learning and the potential to serve a very limited number of students onsite if remote learning proved problematic for them given their unique needs. Bill explained that at this point, the school believes it is best to focus fully on developing and implementing a strong remote learning program.

### **B. 2019-2020 ED Evaluation**

The committee discussed the Executive Director goals dashboard. Bill shared highlights and challenges of the year. The committee was cognizant of the strain on school leadership teams given reopening planning and discussed streamlining the evaluation process so as not to add too much additional burden. The committee discussed the goal setting process for next year and its intent to include DEI goals.

## **III. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:03 PM.

Respectfully Submitted,

A. Grant

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## **Documents used during the meeting**

- ED Goals Dashboard - August 2020.pdf