APPROVED

Springfield Prep
CHARTER SCHOOL

Springfield Prep

Minutes

Governance Committee Meeting

Date and Time
Friday January 21, 2022 at 1:00 PM

Location
Zoom meeting

This meeting of the Springfield Prep Charter School Governance Committee was held via Zoom video conference on 1/21/22 at 1:00 pm. Meeting notice was posted on the school's website (www.springfieldprep.org) on 1/18/22 at 3:00 pm.

Committee Members Present
A. Grant (remote), R. Leonard (remote), S. Monson (remote)

Committee Members Absent
K. Molina

Committee Members who left before the meeting adjourned
A. Grant

Guests Present
B. Spirer (remote), N. Abramowitz (remote)

I. Opening Items

A. Record Attendance and Guests

B.

Call the Meeting to Order

R. Leonard called a meeting of the Governance Committee of Springfield Prep to order on Friday Jan 21, 2022 at 1:13 PM.

C. Approve 11/22/21 meeting minutes

R. Leonard made a motion to approve the minutes from Governance Committee Meeting on 11-22-21.
S. Monson seconded the motion.
The committee discussed if discussed the content of documents used during the meeting should be included in the approved minutes or just have their title listed. The OML guidance indicates that a list of documents and exhibits must be included but not the documents themselves. The committee agreed to approve the minutes with the list of documents from the meeting but not the actual documents included.
The committee **VOTED** unanimously to approve the motion.

Roll Call

R. Leonard	Aye
K. Molina	Absent
S. Monson	Aye
A. Grant	Aye

D. Approve 11/26/21 Meeting Minutes

R. Leonard made a motion to approve the minutes from Governance Committee on 11-26-21.
S. Monson seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

K. Molina	Absent
S. Monson	Aye
R. Leonard	Aye
A. Grant	Aye

E. Approve 12/7/21 Meeting Minutes

R. Leonard made a motion to approve the minutes from Governance Committee Meeting on 12-07-21.
S. Monson seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

A. Grant	Aye
R. Leonard	Aye
S. Monson	Aye
K. Molina	Absent

II. Governance

A. Organizational & Executive Director Goals Discussion

Bill discussed the Organization Goals which also serve as Executive Director Goals. The committee discussed the academic goals to understand how the goals tie to challenges from the pandemic. They also discussed the retention goals, family satisfaction goals, and REDI goals to better understand the measurement of the metrics and the plans in place to achieve these goals. They also discussed Board recruitment goals as part of the discussion on family satisfaction and REDI.

B. Strategic Planning Update

Bill discussed a proposal for a strategic planning consultant and recommended that the Board wait to start a Strategic Planning process until the summer or next school year to allow them and the school to focus on COVID and pandemic recovery for the remainder of the 2021-22 school year. The committee agreed with this recommendation.
A. Grant left at 1:58 PM.

C. Board Recruitment

Board recruitment was discussed as part of the Organization Goals discussion earlier in the meeting.

III. Other Business

A. Next Governance Committee Meeting

The next scheduled meeting is Monday, January 10th at 1:00 PM.

IV. 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 2:30 PM.

Respectfully Submitted,
N. Abramowitz

Documents used during the meeting

- Springfield Prep Organizational Goals 2021-22.pdf