APPROVED

Springfield Prep
CHARTER SCHOOL

Springfield Prep

Minutes

Governance Committee

Additional November meeting

Date and Time
Friday November 26, 2021 at 11:00 AM

This meeting of the Springfield Prep Charter School Governance Committee will be held via Zoom video conference on 11/26/21 at 11:00 am. Meeting notice was posted on the school's website (www.springfieldprep.org) on 11/23/21 at 7:50 am.

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

Committee Members Absent
None

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 Friday Nov 26, 2021 at 11:10 AM.

II. Governance

A.

Executive Director Evaluation

Robert discussed the re-draft of the Executive Director (ED) evaluation he emailed to the governance committee members after the November 22 meeting. Sarah and Kelvin each indicated their agreement with the re-draft.
R. Leonard made a motion to adopt the re-drafted evaluation for presentation to the full Board with a minor re-wording of the section under the heading “Evaluation.”.
S. Monson seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

K. Molina Aye
R. Leonard Aye
A. Grant No
S. Monson Aye

Robert asked Alex to send the re-drafted evaluation, Bill’s goals dashboard, and information relevant to the issue of Bill’s raise to board members, and Alex agreed to do so. Alex also agreed to share the Board on Track survey responses with the full Board, and Alex agreed to do so. Robert raised the issue of Bill’s request of a 4% increase to his salary. Alex, Kelvin, Sarah, and Robert all indicated that they agreed with a 4% increase.
K. Molina made a motion to recommend a 4% raise for Bill’s salary, retroactive to the beginning of the fiscal year.
R. Leonard seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

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

III. Closing Items

A. Adjourn Meeting

R. Leonard made a motion to adjourn the meeting.
K. Molina seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:35 AM.

Respectfully Submitted,
A. Grant

Documents used during the meeting

None