APPROVED

Springfield Prep
CHARTER SCHOOL

Springfield Prep

Minutes

Governance Committee Meeting

Additional December meeting

Date and Time
Tuesday December 7, 2021 at 1:00 PM

Location
Zoom Meeting

This meeting of the Springfield Prep Charter School Governance Committee will be held via Zoom video conference on 12/7/21 at 1:15 pm. Meeting notice was posted on the school's website (www.springfieldprep.org) on 12/3/21 at 10:07am.

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

Committee Members Absent
None

Guests Present
B. Spirer

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 Tuesday Dec 7, 2021 at 1:15 PM.

II. Governance

A. Executive Director Evaluation

Mr. Leonard began by discussing the revised ED evaluation in light of the discussion at the December 1, 2021 board meeting.

Mr. Grant suggested that the sentence relating to the lack of guidance from state education officials relating to remote learning was not accurate and likely to be disputed by DESE should it review the evaluation. Mr. Grant noted that state officials were consistently in favor of in-person learning and they may take exception to being blamed for a school's decision to opt for full remote learning.

Mr. Molina and Ms. Monson both said they agreed with the sentence relating to the lack of guidance from state officials.
R. Leonard made a motion to adopt the revised ED evaluation.
K. Molina seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

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

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:28 PM.

Respectfully Submitted,
A. Grant