

APPROVED



Springfield Prep
CHARTER SCHOOL

Springfield Prep

Minutes

Governance Committee Meeting

Date and Time

Wednesday October 19, 2016 at 5:45 PM

Location

370 Pine St.

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

Committee Members Present

B. Spirer, D. Williams, R. Leonard

Committee Members Absent

A. Grant

Guests Present

K. Molina, P. Ellis, R. Olejarz

I. Opening Items

A. Call the Meeting to Order

D. Williams called a meeting of the Governance Committee of Springfield Prep to order on Wednesday Oct 19, 2016 at 6:02 PM.

B. Record Attendance and Guests

C.

Approve Minutes

II. Governance

A. Approve FY16 Audit

D. Williams made a motion to Approve the FY16 audit as presented at the 10/5 board meeting.

P. Ellis seconded the motion.

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

B. Facility Update

C. Review Board Goals Dashboard

D. Governance Committee Goal Development

E. Review SY16-17 Board Calendar & To-Do List

F. Protocol for public participation in board meetings

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 6:56 PM.

Respectfully Submitted,

B. Spierer