

**Springfield International Charter School**  
**160 Joan Street**  
**Springfield, MA 01129**  
**(413) 783-2600**

**Board of Trustees**

**AGENDA - TO BE POSTED AT THE SCHOOL**

*The Springfield International Charter School board of trustees will hold its next meeting on **Thursday, December 2, 2021 at 6:00 p.m.** via **Zoom dial-in #1-646-558-8656 Meeting ID 895 5836 9431; Passcode 188758** as allowed by Governor Baker's March 12, 2020 Executive Order modifying certain Open Meeting Law requirements.*

Item #	Description	Status	Time	Who
1	Open Forum			
2	Roll Call			
3	Meeting Minutes Approval – 11/17/21 finance/facilities; 11/18/21 regular meeting	<b>VOTE</b>		
	Chair's Report		60 min.	
4	1. Major Agenda Items 2022 (Smaller Classroom, By-Laws) 2. Board Recruitment 3. Regular Meeting Schedule 4. Subcommittees 2022 5. Subcommittee Assignments 6. Subcommittee Schedule 7. Annual Board Dinner 8. Board Retreat 9. Legal Update	<b>VOTE</b>		Atu White
5	Executive Session			

\*\*\*\*\* Reminder \*\*\*\*\*

Please contact me or Chair Atu White if you are unable to attend.

Thank you,  
 Anne-Marie Nicolai, Secretary  
 SICS Board of Trustees

*Meeting announcements will be listed at*  
<http://springfieldcityma.igm2.com/Citizens/calendar.aspx?View=Calendar>  
*Meetings are in accordance with MA GL c. 30A, sections 18-25.*

**cc: Gladys Oyola-Lopez, City Clerk  
MA Office of Administration & Finance  
MA Secretary of State/Regulations Division**