

Springfield Prep

Board meeting

Amended on February 26, 2020 at 1:19 PM EST

Date and Time

Wednesday February 26, 2020 at 5:45 PM EST

Location

594 Converse St., Longmeadow, MA 01106

This meeting of the Springfield Prep Charter School Board will be held at Springfield Prep Charter School, 594 Converse Street, Longmeadow, MA, 01106 on 2/26/2020 at 5:45 pm. Meeting notice was posted on the school's website (www.springfieldprep.org) on 2/21/20 at 4:20 pm.

Agenda			
	Purpose	Presenter	Time
I. Opening Items			5:45 PM
Opening Items			
A. Record Attendance and Guests		Robert Leonard	1 m
B. Call the Meeting to Order		Robert Leonard	1 m
C. Approve Prior Board Meeting Minutes	Approve Minutes	Robert Leonard	1 m
Approve minutes for Board meeting on January 21, 2020			
D. Public Comment, If Any	Discuss	Robert Leonard	1 m
II. Executive Director Report			5:49 PM
A. Executive Director Report	FYI	Bill Spirer	5 m
Brief report on school highlights and updates from the past month.			
III. Facility Project items			5:54 PM
A. Application for Construction Manager at Risk	Vote	Bill Spirer	10 m
B. Architect Contract	Vote	Bill Spirer	5 m
C. Use of Tax Exempt Bond Proceeds for the Project	Vote	Bill Spirer	5 m
D. Facility Renovation Update	Discuss	Meghan Wagner	15 m
E. Building Task Force Proposal	Discuss	Bill Spirer	5 m
F. Capital Campaign Update	Discuss	Bill Spirer	5 m

Proposed language for Board votes related to the Facilities project, specifically items A (Application for Construction Manager at Risk), B (Architect Contract), and C (Use of Tax-Exempt Bond Proceeds for the Project).

IV. Charter Re-Authorization - DESE Summary of Review			6:44 PM
A. DESE Summary of Review	FYI	Bill Spirer	10 m
V. Diversity, Equity and Inclusion Work Update			6:54 PM
A. Mid-year Status Update on Diversity, Equity and Inclusion Work	Discuss	Bill Spirer	10 m
VI. Committee Updates			7:04 PM
A. Academic Achievement Committee Update	Discuss	Sherriff Balogun	10 m
B. FY 21 Budget Timeline and Tuition Projections Update	Discuss	Meghan Wagner	5 m
C. Review Monthly Financials	Discuss	Tricia Walker	5 m
D. Andrea Pursley Contract Approval	Vote	Meghan Wagner	5 m
VII. Closing Items			7:29 PM
A. Next Board Meeting	FYI	Robert Leonard	1 m
The next scheduled board meeting is on Wednesday, 3/25/20 at 5:45 pm.			
B. Adjourn Meeting	Vote	Robert Leonard	1 m