



# Springfield Prep

## CHARTER SCHOOL

### Springfield Prep

### Board meeting

Amended on March 25, 2020 at 1:31 PM EDT

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#### Date and Time

Wednesday March 25, 2020 at 5:45 PM EDT

#### Location

Zoom Video Conference

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This meeting of the Springfield Prep Charter School Board will be held via conference call (Dial-in Number: (605) 475-4000 / Access Code: 781607) on 03/25/2020 at 5:45 pm. The meeting will be held virtually due to the preventative school closure from 3/16/2020 to 4/6/2020 related to COVID-19 and Governor Baker's requirement to close all schools during this time. Meeting notice was posted on the school's website ([www.springfieldprep.org](http://www.springfieldprep.org)) on 3/20/2020 at 10:25am.

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#### Agenda

|  | Purpose         | Presenter      | Time           |
|--|-----------------|----------------|----------------|
| <b>I. Opening Items</b>                                |                 |                | <b>5:45 PM</b> |
| 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 February 26, 2020 |                 |                |                |
| D. Public Comment, If Any                              | Discuss         | Robert Leonard | 1 m            |
| <b>II. Executive Director Report</b>                   |                 |                | <b>5:49 PM</b> |
| A. Impact of COVID-19 on School Operations             | Discuss         | Bill Spirer    | 20 m           |
| <b>III. Facility Project items</b>                     |                 |                | <b>6:09 PM</b> |
| A. Building Project Update                             | Discuss         | Bill Spirer    | 20 m           |
| <b>IV. Committee Updates</b>                           |                 |                | <b>6:29 PM</b> |
| A. Update on FY 21 Budget                              | Discuss         | Meghan Wagner  | 5 m            |
| B. Review Monthly Financials                           | Discuss         | Tricia Walker  | 5 m            |

**V. Closing Items**

**6:39 PM**

**A. Next Board Meeting**

FYI

Robert Leonard

1 m

The next scheduled board meeting is on Wednesday, 4/29/20 at 5:45 pm.

**B. Adjourn Meeting**

Vote

Robert Leonard

1 m