



Springfield Prep

CHARTER SCHOOL

Springfield Prep

Board meeting

Published on April 27, 2020 at 12:06 PM EDT

Date and Time

Wednesday April 29, 2020 at 5:45 PM EDT

Location

Zoom Video Conference

This meeting of the Springfield Prep Charter School Board will be held via Zoom video conference on 4/22/2020 at 5:45 pm. The meeting will be held virtually due to the COVID-19-related school closure during this time. Meeting notice was posted on the school's website (www.springfieldprep.org) on 4/24/2020 at 4:30 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 March 25, 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
III. COVID-19 Update			5:54 PM
A. Impact of COVID-19 on School Operations	Discuss	Bill Spirer	20 m
IV. Facility Project items			6:14 PM
A. Building Project Update	Discuss	Bill Spirer	30 m
Review QPD status memo with updates on permitting, design, financing, general contractor hiring, and the capital campaign. Review project dashboard and discuss the status of key milestones.			
B. New Market Tax Credit Consultant Agreement	Vote	Bill Spirer	5 m

V. Financial Items

6:49 PM

A. FY 21 Budget - Review for Approval

Vote

Meghan Wagner

20 m

B. Review Monthly Financials

Discuss

Tricia Walker

5 m

VI. Closing Items

7:14 PM

A. Next Board Meeting

FYI

Robert Leonard

1 m

The next scheduled board meeting is on Wednesday, 5/27/20 at 5:45 pm.

B. Adjourn Meeting

Vote

Robert Leonard

1 m