



Springfield Prep

CHARTER SCHOOL

Springfield Prep

Board meeting

Amended on May 24, 2020 at 1:50 PM EDT

Date and Time

Wednesday May 27, 2020 at 5:45 PM EDT

Location

Zoom Videoconference

This meeting of the Springfield Prep Charter School Board will be held via Zoom video conference on 5/27/2020 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 5/22/2020 at 1:40 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 April 29, 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. Remote Education Updates and Q&A			5:54 PM
A. Introduction to new Assistant Principal and presentation and Q&A on remote learning	Discuss	Bill Spirer	20 m
Christine Torres, a teacher and Academic Dean, will join to discuss the teacher experience with remote learning. This is also a chance to introduce Christine to the Board as our new Assistant Principal, a role she will begin this summer.			
IV. COVID-19 Update			6:14 PM
A. Impact of COVID-19 on School Operations	Discuss	Bill Spirer	20 m

V. Building Project items**6:34 PM**

A. Building Project Update	Vote	Bill Spierer	20 m
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VI. Governance Items**6:54 PM**

A. Proposed Board Calendar for SY20-21	Discuss	Nancy Abramowitz	3 m
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B. Consent Agenda introduction/refresher	Discuss	Nancy Abramowitz	15 m
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C. Reminder on Executive Director review	FYI	Nancy Abramowitz	5 m
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The Governance Committee will begin the ED review process in June; please keep an eye out for the review form through Board on Track.

VII. Financial Items**7:17 PM**

A. Review Monthly Financials & Update on FY21 Budget timeline	FYI	Tricia Walker	5 m
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VIII. Closing Items**7:22 PM**

A. Next Board Meeting	Discuss	Robert Leonard	1 m
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The next scheduled board meeting is on Wednesday, 6/17/20 at 5:45 PM. We propose to push it back one week to 6/24/2020 at 5:45 PM

B. Adjourn Meeting	Vote	Robert Leonard	1 m
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