



Springfield Prep

CHARTER SCHOOL

Springfield Prep

Board meeting

Amended on June 23, 2020 at 8:59 PM EDT

Date and Time

Wednesday June 24, 2020 at 5:45 PM EDT

Location

<https://us04web.zoom.us/j/71378325688?pwd=VxkuUStvcWdsZjR6UXMvY2czR0dJQT09>

Zoom Videoconference

This meeting of the Springfield Prep Charter School Board will be held via Zoom video conference on 6/24/2020 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 6/19/20 at 1:45 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. Public Comment, If Any | Discuss | Robert Leonard | 1 m |
| II. Consent Agenda | | | 5:48 PM |
| A. Approve May Board Meeting Minutes | Approve Minutes | Robert Leonard | 1 m |
| Approve minutes for Board meeting on May 27, 2020 | | | |
| B. Approve Special Meeting Minutes | Approve Minutes | Robert Leonard | 1 m |
| Approve minutes for Special Meeting on June 8, 2020 | | | |
| C. Monthly Financials | FYI | Robert Leonard | 1 m |
| D. General Notices | FYI | Robert Leonard | 1 m |
| E. Vote to Approve Consent Agenda | Vote | Robert Leonard | 2 m |
| III. Governance Items | | | 5:54 PM |
| A. Slate of board members and officers for FY21 | Vote | Robert Leonard | 2 m |

| | | | |
|---|---------|------------------|----------------|
| IV. Financial Items | | | 5:56 PM |
| A. Vote to approve annual contract renewals | Vote | Meghan Wagner | 5 m |
| V. Executive Director Items | | | 6:01 PM |
| A. Executive Director Report | FYI | Bill Spierer | 10 m |
| B. School Reopening Planning | Discuss | Bill Spierer | 20 m |
| VI. Building Project items | | | 6:31 PM |
| A. Building Project Update | Discuss | Bill Spierer | 20 m |
| B. Loan commitment from Boston Private Bank | Vote | Bill Spierer | 5 m |
| VII. Staff & Family Surveys | | | 6:56 PM |
| A. Staff Survey Results | FYI | Nancy Abramowitz | 15 m |
| B. Family Survey | FYI | Nancy Abramowitz | 5 m |
| VIII. Closing Items | | | 7:16 PM |
| A. Next Board Meeting | Discuss | Robert Leonard | 1 m |
| The next scheduled board meeting is on Wednesday, 7/22/20 at 5:45 PM. | | | |
| B. Adjourn Meeting | Vote | Robert Leonard | 1 m |