



# Springfield Prep

## CHARTER SCHOOL

### Springfield Prep Special Meeting

Amended on June 8, 2020 at 4:46 PM EDT

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#### Date and Time

Monday June 8, 2020 at 5:00 PM EDT

#### Location

<https://us04web.zoom.us/j/77472833582?pwd=Nkp6MnA4eWdIRFRKUHNiVXU2ck9aQT09>

Zoom Video Conference due to COVID-19 school closure

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This meeting of the Springfield Prep Charter School Board will be held on Zoom Video Conference due to the COVID-19 related school closure. Meeting notice was posted on the school's website ([www.springfieldprep.org](http://www.springfieldprep.org)) on 6/4/19 at 3:10 pm.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
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	2 m
<b>II. Facility</b>			<b>5:04 PM</b>
A. Construction Manager Agreement	Vote	Doug Morrin	10 m
B. New Market Tax Credit Counsel	Vote	Bill Spierer	5 m
<b>III. School Operations</b>			<b>5:19 PM</b>
A. Fiscal Policies & Procedures (Minor Revisions)	Vote	Meghan Wagner	5 m
<b>IV. Closing Items</b>			<b>5:24 PM</b>
A. Next Board Meeting	FYI	Robert Leonard	2 m
The next scheduled board meeting is on Monday, 6/24/2020 at 5:45 pm.			
B. Adjourn Meeting	Vote	Robert Leonard	1 m