



Springfield Prep

CHARTER SCHOOL

Springfield Prep Board Meeting

Amended on July 29, 2020 at 2:55 PM EDT

Date and Time

Wednesday July 29, 2020 at 5:30 PM EDT

This meeting of the Springfield Prep Charter School Board will be held via Zoom video conference on 7/29/2020 at 5:30 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 7/24/20 at 4:15 PM.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 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			5:33 PM
A. Approve June Board Meeting Minutes	Approve Minutes	Robert Leonard	1 m
Approve minutes for Board meeting on June 24, 2020			
B. Monthly Financials	FYI	Robert Leonard	1 m
C. Vote to approve additional annual contracts	Vote	Robert Leonard	1 m
D. Vote to approve COVID-19-related Personnel Policies	Vote	Robert Leonard	2 m
E. General Notices (if any)	FYI	Robert Leonard	1 m
F. Vote to Approve Consent Agenda items	Vote	Robert Leonard	2 m
III. DESE Required Reporting			5:41 PM
A. Vote to approve submission of Annual Report to DESE	Vote	Bill Spirer	5 m
B. Vote to approve submission of the Student Opportunity Act application	Vote	Bill Spirer	5 m
IV. General School Items			5:51 PM
A. School Reopening Plans	Discuss	Bill Spirer	60 m

B. Diversity, Equity & Inclusion and Anti-Racism Work at Springfield Prep	Discuss	Doug Morrin	30 m
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V. Finance and Building Project **7:21 PM**

A. Building Project Status Update	Discuss	Bill Spierer	20 m
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B. Vote on Building Project Loan Term and Interest Rate	Vote	Bill Spierer	3 m
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C. Vote to approve request to DESE for approval to guaranty debt	Vote	Bill Spierer	3 m
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D. FY21 Budget Update	FYI	Tricia Walker	5 m
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VI. Closing Items **7:52 PM**

A. Next Board Meeting	Discuss	Robert Leonard	1 m
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The next **scheduled** board meeting is on Wednesday, 9/2/20 at 5:45 PM. School leadership proposes that board members hold time for a special board meeting on Wednesday, 8/5/20 at 5:45 pm to approve a final school reopening plan, if needed.

B. Adjourn Meeting	Vote	Robert Leonard	1 m
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