



Springfield Prep

CHARTER SCHOOL

Springfield Prep Board Meeting

Amended on September 2, 2020 at 4:42 PM EDT

Date and Time

Wednesday September 2, 2020 at 5:45 PM EDT

This meeting of the Springfield Prep Charter School Board will be held via Zoom video conference on 9/2/2020 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 8/28/20 at 2:30 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. Public Comment, If Any	Discuss	Robert Leonard	5 m
II. Consent Agenda			5:52 PM
A. Approve July Board Meeting Minutes	Approve Minutes	Robert Leonard	1 m
Approve minutes for Board Meeting on July 29, 2020			
B. Approve August special meeting minutes	Approve Minutes	Robert Leonard	1 m
Approve minutes for Special Meeting on August 10, 2020			
C. Monthly Financials	FYI	Robert Leonard	1 m
D. General Notices (if any)	FYI	Robert Leonard	1 m
E. Vote to Approve Consent Agenda items	Vote	Robert Leonard	2 m
III. School Reopening			5:58 PM
A. Executive Director Report	Discuss	Bill Spirer	10 m
IV. Diversity, Equity & Inclusion			6:08 PM
A. Board DEI Task Force	Discuss	Doug Morrin	25 m
B. Update on Diversity, Equity & Inclusion Work	Vote	Bill Spirer	10 m

V. Finance and Building Project**6:43 PM**

A. Building Project Status Update	Discuss	Bill Spirer	20 m
B. Vote on Early Release Package (Amendment #1 to the construction contract)	Vote	Robert Leonard	3 m
C. Vote on New Market Tax Credit Term Sheets	Vote	Bill Spirer	3 m
D. Vote to engage New Market Tax Credit accountant	Vote	Bill Spirer	3 m
E. Vote to engage a New Market Tax Credit attorney	Discuss	Bill Spirer	5 m

VI. Finance Items**7:17 PM**

A. FY21 Budget Update	FYI	Tricia Walker	10 m
B. Contracts for approval	Vote	Meghan Wagner	5 m

VII. Closing Items**7:32 PM**

A. Next Board Meeting The next scheduled board meeting is on Wednesday, 9/30/20 at 5:45 PM.	Discuss	Robert Leonard	1 m
B. Adjourn Meeting	Vote	Robert Leonard	1 m