



Springfield Prep

CHARTER SCHOOL

Springfield Prep Board Meeting

Amended on September 30, 2020 at 7:09 PM EDT

Date and Time

Wednesday September 30, 2020 at 5:45 PM EDT

This meeting of the Springfield Prep Charter School Board will be held via Zoom video conference on 9/30/2020 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 9/25/20 at 3:30 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 - Board to remove items for discussion (if needed) then vote to approve all items | | | 5:52 PM |
| A. Approve September 2nd Board Meeting Minutes | Approve Minutes | Robert Leonard | 1 m |
| Approve minutes for Board Meeting on September 2, 2020 | | | |
| B. Monthly Financials | FYI | Robert Leonard | 1 m |
| C. General Notices (if any) | FYI | Robert Leonard | 1 m |
| D. Vote to Approve Consent Agenda items | Vote | Robert Leonard | 2 m |
| III. Diversity, Equity & Inclusion | | | 5:57 PM |
| A. Diversity, Equity & Inclusion Task Force | Discuss | Doug Morrin | 20 m |
| IV. Executive Director's Report | | | 6:17 PM |
| A. Executive Director's Report | Discuss | Bill Spier | 15 m |
| V. Building Project | | | 6:32 PM |
| A. Building Project Status Update | Discuss | Bill Spier | 25 m |

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| B. Vote on Guaranteed Maximum Price Contract | Vote | Bill Spierer | 5 m |
| C. Capital Campaign Update | FYI | Sally Fuller | 5 m |
| VI. Finance | | | 7:07 PM |
| A. FY20 Audit Review | FYI | Meghan Wagner | 10 m |
| VII. Executive Director Evaluation | | | 7:17 PM |
| A. Executive Director Evaluation | Discuss | Alex Grant | 25 m |
| VIII. Closing Items | | | 7:42 PM |
| A. Next Board Meeting | Discuss | Robert Leonard | 1 m |
| The next scheduled board meeting is on Wednesday, 10/28/20 at 5:45 PM. | | | |
| B. Adjourn Meeting | Vote | Robert Leonard | 1 m |