



Springfield Prep

CHARTER SCHOOL

Springfield Prep Board Meeting

Amended on October 28, 2020 at 11:55 AM EDT

Date and Time

Wednesday October 28, 2020 at 5:45 PM EDT

This meeting of the Springfield Prep Charter School Board will be held via Zoom video conference on 10/28/2020 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 10/23/20 at 12:50 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. Approve September 30th Board Meeting Minutes	Approve Minutes	Robert Leonard	
Approve minutes for Board Meeting on September 30, 2020			
D. Public Comment, If Any	Discuss	Robert Leonard	5 m
II. Consent Agenda			5:52 PM
Board members may request to remove items for discussion (if needed) then vote to approve all items (if needed).			
A. Monthly Financials	FYI	Robert Leonard	
B. Greenhouse (recruiting software) Contract Renewal	Vote	Nancy Abramowitz	
C. Vote to Approve Consent Agenda items	Vote	Robert Leonard	2 m
III. Diversity, Equity & Inclusion			5:54 PM
A. Diversity, Equity & Inclusion Task Force	Discuss	Doug Morrin	20 m
IV. Executive Director's Report			6:14 PM
A. Executive Director's Report	Discuss	Bill Spirer	15 m
B. School Reopening Planning	Discuss	Bill Spirer	5 m

V. Building Project**6:34 PM**

A. Building Project Status Update	Discuss	Bill Spierer	20 m
B. Blue Hub Loan Modification Vote	Vote	Bill Spierer	5 m
C. Boston Private Bank Commitment Letter - Updated	Vote	Bill Spierer	5 m
D. QPD Engagement Contract - Phase II	Vote	Bill Spierer	5 m
E. Appointment of Springfield Prep Realty Board Members	Vote	Bill Spierer	5 m

VI. Governance**7:14 PM**

A. Executive Director Annual Goals 2020-2021	Discuss	Bill Spierer	15 m
B. Executive Director Compensation	Discuss	Alex Grant	10 m

VII. Closing Items**7:39 PM**

A. Next Board Meeting	Discuss	Robert Leonard	1 m
The next scheduled board meeting is on Wednesday, 12/9/20 at 5:45 PM.			
B. Adjourn Meeting	Vote	Robert Leonard	1 m