



# Springfield Prep

## CHARTER SCHOOL

### Springfield Prep

### Board Meeting

Amended on January 27, 2021 at 3:22 PM EST

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#### Date and Time

Wednesday January 27, 2021 at 5:45 PM EST

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This meeting of the Springfield Prep Charter School Board will be held via Zoom video conference on 1/27/2021 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](http://www.springfieldprep.org)) on 1/25/21 at 1:45 pm.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:45 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	5 m
<b>II. Consent Agenda</b>			<b>5:52 PM</b>
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. Approve December 9 Board Meeting Minutes	Approve Minutes	Robert Leonard	
Approve minutes for Board Meeting on December 9, 2020			
C. Vote to Approve Consent Agenda items	Vote	Robert Leonard	2 m

	Purpose	Presenter	Time
<b>III. Q&amp;A with Teachers</b>			<b>5:54 PM</b>
A. Q&A with teachers about instruction in the 2020-21 school year	Discuss	Bill Spirer	20 m
<b>IV. Executive Director's Report</b>			<b>6:14 PM</b>
A. Executive Director Report	Discuss	Bill Spirer	10 m
B. School Reopening Planning	Discuss	Bill Spirer	15 m
<b>V. Building Project</b>			<b>6:39 PM</b>
A. Building Project Status Update	Discuss	Bill Spirer	20 m
B. Change order and budget approvals	Vote	Robert Leonard	10 m
<b>VI. Governance Committee Items</b>			<b>7:09 PM</b>
A. Board Recruitment - Connector Strategy	FYI	Kelvin Molina	5 m
B. Board DEI Task Force	FYI	Kelvin Molina	5 m
<b>VII. Closing Items</b>			<b>7:19 PM</b>
A. Next Board Meeting	Discuss	Robert Leonard	1 m
The next scheduled board meeting is on Wednesday, 2/24/21 at 5:45 PM.			
B. Adjourn Meeting	Vote	Robert Leonard	1 m