



Springfield Prep

CHARTER SCHOOL

Springfield Prep

Board Meeting

Amended on February 24, 2021 at 5:14 PM EST

Date and Time

Wednesday February 24, 2021 at 5:45 PM EST

This meeting of the Springfield Prep Charter School Board will be held via Zoom video conference on 2/24/2021 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) on 2/19/21 at 4 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
Board members may request to remove items for discussion (if needed) then vote to approve all items (if needed).			
A. Approve January 27 Board Meeting Minutes	Approve Minutes	Robert Leonard	
Approve minutes for Board Meeting on January 27, 2021			
B. Monthly Financials	FYI	Robert Leonard	2 m
C. Vote to Approve Consent Agenda items	Vote	Robert Leonard	2 m

	Purpose	Presenter	Time
D. Updated Phone Contract for New Facility	Vote	Meghan Wagner	2 m
III. Q&A with Family Members from Parent Action Committee			5:58 PM
A. Q&A with family members from Parent Action Committee about the 2020-21 school year	Discuss	Bill Spirer	20 m
IV. Executive Director's Report			6:18 PM
A. Executive Director Report	Discuss	Bill Spirer	10 m
B. School Reopening Planning	Discuss	Bill Spirer	30 m
V. Building Project			6:58 PM
A. Building Project Status Update	Discuss	Meghan Wagner	15 m
B. Change order and budget approvals	Vote	Robert Leonard	5 m
VI. Academic Achievement Items			7:18 PM
A. February Academic Achievement Dashboard	Discuss	Bill Spirer	10 m
VII. Closing Items			7:28 PM
A. Next Board Meeting	Discuss	Robert Leonard	1 m
The next scheduled board meeting is on Wednesday, 3/24/21 at 5:45 PM.			
B. Adjourn Meeting	Vote	Robert Leonard	1 m