



Springfield Prep

CHARTER SCHOOL

Springfield Prep

Board Meeting

Amended on March 24, 2021 at 5:39 PM EDT

Date and Time

Wednesday March 24, 2021 at 5:45 PM EDT

This meeting of the Springfield Prep Charter School Board will be held via Zoom video conference on 3/24/2021 at 5:45 pm. Meeting notice was posted on the school's website (www.springfieldprep.org) on 3/16/21 at 1:30 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
Board members may request to remove items for discussion (if needed) then vote to approve all items (if needed).			
A. Approve February 24 Board Meeting Minutes	Approve Minutes	Robert Leonard	
Approve minutes for Board Meeting on February 24, 2021			
B. Monthly Financials	FYI	Robert Leonard	
C. Vote to Approve Consent Agenda items	Vote	Robert Leonard	2 m

	Purpose	Presenter	Time
III. DEI Task Force Update			5:54 PM
A. DEI Task Force Update	Discuss	Doug Morrin	20 m
IV. Executive Director's Report			6:14 PM
A. Executive Director Report	Discuss	Bill Spirer	10 m
B. School Reopening Update	Discuss	Bill Spirer	20 m
C. B'Nai Torah Short-Term Lease	Vote	Bill Spirer	5 m
V. Building Project			6:49 PM
A. Building Project Status Update	Discuss	Meghan Wagner	15 m
VI. Governance			7:04 PM
A. Prospective Board Member - Amy Piela	Vote	Bill Spirer	10 m
B. Executive Director Evaluation Process Discussion	Discuss	Robert Leonard	5 m
VII. Closing Items			7:19 PM
A. Next Board Meeting	Discuss	Robert Leonard	1 m
The next scheduled board meeting is on Wednesday, 4/28/21 at 5:45 PM.			
B. Adjourn Meeting	Vote	Robert Leonard	1 m