



Springfield Prep

CHARTER SCHOOL

Springfield Prep

Board Meeting

Amended on April 27, 2021 at 3:07 PM EDT

Date and Time

Wednesday April 28, 2021 at 5:45 PM EDT

This meeting of the Springfield Prep Charter School Board will be held via Zoom video conference on 4/28/2021 at 5:45 pm. Meeting notice was posted on the school's website (www.springfieldprep.org) on 4/23/21 at 11 am.

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 March 24 Board Meeting Minutes	Approve Minutes	Robert Leonard	
B. Monthly Financials	FYI	Robert Leonard	
C. Audit Engagement Letter	FYI	Robert Leonard	
D. Vote to Approve Consent Agenda items	Vote	Robert Leonard	2 m

	Purpose	Presenter	Time
III. Executive Director's Report			5:54 PM
A. Executive Director Report	Discuss	Bill Spirer	5 m
IV. Finance			5:59 PM
A. FY22 Budget	Discuss	Meghan Wagner	20 m
V. Building Project			6:19 PM
A. Building Project Status Update	FYI	Meghan Wagner	10 m
B. Letter of Intent with A to Z Movers	Vote	Nancy Abramowitz	5 m
VI. DEI Task Force Update			6:34 PM
A. DEI Task Force Update	Discuss	Bill Spirer	30 m
VII. Academic Achievement			7:04 PM
A. Academic Dashboard Review	Discuss	Sherriff Balogun	15 m
B. School Calendar 2021-22	Vote	Bill Spirer	5 m
VIII. Governance			7:24 PM
A. Roll Call Vote confirmation and process	Vote	Robert Leonard	5 m
IX. Closing Items			7:29 PM
A. Next Board Meeting	Discuss	Robert Leonard	1 m
The next scheduled board meeting is on Wednesday, 5/26/21 at 5:45 PM.			
B. Adjourn Meeting	Vote	Robert Leonard	1 m