



# Springfield Prep

## CHARTER SCHOOL

### Springfield Prep

### Board Meeting

Amended on May 26, 2021 at 2:14 PM EDT

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#### Date and Time

Wednesday May 26, 2021 at 5:45 PM EDT

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This meeting of the Springfield Prep Charter School Board will be held via Zoom video conference on 5/26/2021 at 5:45 pm. Meeting notice was posted on the school's website ([www.springfieldprep.org](http://www.springfieldprep.org)) on May 24, 2021 at 3:15 PM.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:45 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Robert Leonard	1 m
<b>B. Call the Meeting to Order</b>		Robert Leonard	1 m
<b>C. Public Comment, If Any</b>	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).			
<b>A. Approve April 28 Board Meeting Minutes</b>	Approve Minutes	Robert Leonard	
A vote to approve the Consent Agenda constitutes a vote to approve the attached meeting minutes.			
<b>B. Monthly Financials</b>	FYI	Robert Leonard	
<b>C. Revolution Foods and Central Source Contract Renewals</b>	Vote	Robert Leonard	

	Purpose	Presenter	Time
A vote to approve the Consent Agenda constitutes a vote to authorize Springfield Prep to execute the attached contracts with Revolution Foods and Central Source.			
D. Vote to Approve Consent Agenda items	Vote	Robert Leonard	2 m
<b>III. Executive Director's Report</b>			<b>5:54 PM</b>
A. Executive Director Report	Discuss	Bill Spirer	5 m
<b>IV. Special Education Program</b>			<b>5:59 PM</b>
A. Special Education PAC representative presentation	Discuss	Bill Spirer	15 m
Marianne Estey, Representative of the Special Education Parent Advisory Council (SPED-PAC) will join for a discussion about the school's special education program.			
<b>V. Governance &amp; Programmatic Items</b>			<b>6:14 PM</b>
A. School Day Length Change - Amendment Proposal	Vote	Bill Spirer	20 m
B. Bylaw Changes - Charter Amendment Request	Discuss	Nancy Abramowitz	5 m
<b>VI. Building Project</b>			<b>6:39 PM</b>
A. Building Project Status Update	FYI	Meghan Wagner	10 m
<b>VII. Closing Items</b>			<b>6:49 PM</b>
A. Next Board Meeting	Discuss	Robert Leonard	1 m
The next scheduled board meeting is on Wednesday, 6/16/21 at 5:45 PM. Note: The July Board Meeting is currently scheduled for Wednesday, 7/28.			
B. Adjourn Meeting	Vote	Robert Leonard	1 m