



# Springfield Prep

## CHARTER SCHOOL

### Springfield Prep

### Finance Committee Meeting

Amended on August 22, 2020 at 9:06 AM EDT

#### Date and Time

Monday August 24, 2020 at 7:30 AM EDT

This meeting of the Springfield Prep Charter School Finance Committee will be held via Zoom Video Conference on 08/24/2020 at 7:30 am. The meeting will be held virtually due to the COVID-19-related requirement to close all schools during this time. Meeting notice was posted on the school's website ([www.springfieldprep.org](http://www.springfieldprep.org)) on 8/19/2020 at 5:00 PM.

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:30 AM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Tricia Walker	1 m
<b>B. Call the Meeting to Order</b>		Tricia Walker	1 m
<b>C. Approve Minutes from previous meeting of Finance Committee</b>	Approve Minutes	Tricia Walker	1 m
Approve minutes for Finance Committee Meeting on July 28, 2020			
<b>II. Building Project Items</b>			<b>7:33 AM</b>
<b>A. Building Project Report and New Market Tax Credit Update</b>	Discuss	Bill Spirer	15 m
Bob Baldwin will join this call to provide the report and answer questions.			
<b>III. School Finance Updates</b>			<b>7:48 AM</b>
<b>A. FY21 Budget Update</b>	Discuss	Meghan Wagner	10 m
<b>IV. Closing Items</b>			<b>7:58 AM</b>
<b>A. Next Finance Committee Meeting</b>	Discuss	Tricia Walker	2 m
The next scheduled meeting of the Finance Committee is Monday, September 21st, at 7:30 AM.			
<b>B. Adjourn Meeting</b>	Vote	Tricia Walker	