



Springfield Prep

CHARTER SCHOOL

Springfield Prep

Board Meeting

Amended on December 9, 2020 at 10:55 AM EST

Date and Time

Wednesday December 9, 2020 at 5:45 PM EST

This meeting of the Springfield Prep Charter School Board will be held via Zoom video conference on 12/9/2020 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 12/4/20 at 4:30 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. Monthly Financials	FYI	Robert Leonard	
B. Amazon Smile Update	FYI	Robert Leonard	
C. Approve October 28th Board Meeting Minutes	Approve Minutes	Robert Leonard	
Approve minutes for Board Meeting on October 28, 2020			

	Purpose	Presenter	Time
D. Approve Special Meeting Minutes	Approve Minutes	Robert Leonard	
Approve minutes for Special Board Meeting on November 18, 2020			
E. Vote to Approve Consent Agenda items	Vote	Robert Leonard	2 m
III. Diversity, Equity & Inclusion			5:54 PM
A. Diversity, Equity & Inclusion Task Force	Discuss	Kelvin Molina	15 m
IV. Executive Director's Report			6:09 PM
A. Executive Director's Report & School Model Discussion	Discuss	Bill Spirer	25 m
V. Building Project			6:34 PM
A. Building Project Status Update	Discuss	Bill Spirer	15 m
B. Building Project Financing Closing	Vote	Bill Spirer	10 m
C. Change Order Approvals	Vote	Bill Spirer	5 m
VI. Academics			7:04 PM
A. Accountability Plan review and approval	Vote	Bill Spirer	10 m
B. Academic Dashboard review	FYI	Sherriff Balogun	10 m
VII. Closing Items			7:24 PM
A. Next Board Meeting	Discuss	Robert Leonard	1 m
The next scheduled board meeting is on Wednesday, 1/27/21 at 5:45 PM.			
B. Adjourn Meeting	Vote	Robert Leonard	1 m