



Springfield Prep

CHARTER SCHOOL

Springfield Prep

Board Meeting

Amended on July 28, 2021 at 5:25 PM EDT

Date and Time

Wednesday July 28, 2021 at 5:45 PM EDT

Location

Virtual Meeting Only

This meeting of the Springfield Prep Charter School Board will be held via Zoom video conference on 7/28/2021 at 5:45 pm. Meeting notice was posted on the school's website (www.springfieldprep.org) on 7/23/21 at 2:45 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 June 16 Board Meeting Minutes	Approve Minutes	Robert Leonard	
A vote to approve the Consent Agenda constitutes a vote to approve the attached meeting minutes.			
B. Contract Renewals	Vote	Meghan Wagner	

	Purpose	Presenter	Time
C. Vote to Approve Consent Agenda items	Vote	Robert Leonard	2 m
III. Executive Director's Report			5:54 PM
A. Executive Director Report	Discuss	Bill Spirer	10 m
IV. Summer School Update			6:04 PM
A. Summer School Update	Discuss	Bill Spirer	15 m
V. Governance			6:19 PM
A. DESE Annual Report	Vote	Bill Spirer	15 m
VI. Finance and Business Items			6:34 PM
A. June / End of Year Financials	Discuss	Meghan Wagner	15 m
B. Executive Coaching Contract	Vote	Bill Spirer	5 m
C. Fiscal Policy Update - Cash Disbursements	Vote	Meghan Wagner	5 m
VII. Building Project			6:59 PM
A. Building Project Status Update and Change Order	Vote	Meghan Wagner	10 m
VIII. DEI			7:09 PM
A. Consultant Engagement for 2021-22	Vote	Bill Spirer	10 m
IX. Closing Items			7:19 PM
A. Next Board Meeting	Discuss	Robert Leonard	1 m
The next scheduled board meeting is on Wednesday, 8/25/21 at 5:45 PM.			
B. Adjourn Meeting	Vote	Robert Leonard	1 m