



# Springfield Prep

## CHARTER SCHOOL

### Springfield Prep

### Board Meeting

Amended on August 30, 2021 at 12:29 PM EDT

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#### Date and Time

Wednesday September 1, 2021 at 5:45 PM EDT

#### Location

This meeting will be held on Zoom.

This meeting of the Springfield Prep Charter School Board will be held via Zoom video conference on 8/25/2021 at 5:45 pm. Meeting notice was posted on the school's website ([www.springfieldprep.org](http://www.springfieldprep.org)) on 8/20/21 at 3:00 pm.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:45 PM</b>
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
<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).			
A. Approve July 28 Board Meeting Minutes	Approve Minutes	Robert Leonard	
A vote to approve the Consent Agenda constitutes a vote to approve the attached meeting minutes.			
B. Approve August 2 meeting minutes	Approve Minutes	Robert Leonard	2 m

	Purpose	Presenter	Time
C. July Financials	FYI	Robert Leonard	2 m
D. Vote to approve consent agenda items	Vote	Robert Leonard	2 m
<b>III. Executive Director's Report</b>			<b>5:58 PM</b>
A. Executive Director Report	Discuss	Bill Spierer	10 m
<b>IV. Governance</b>			<b>6:08 PM</b>
A. Executive Director Evaluation	FYI	Alex Grant	10 m
B. Remote meeting plan	Vote	Alex Grant	5 m
<b>V. COVID Mitigation &amp; Reopening Planning</b>			<b>6:23 PM</b>
A. COVID Mitigation Plan, Masking Policy and Testing Program	Vote	Nancy Abramowitz	15 m
<b>VI. Building Project</b>			<b>6:38 PM</b>
A. Building Project Status Update	FYI	Meghan Wagner	10 m
<b>VII. Closing Items</b>			<b>6:48 PM</b>
A. Next Board Meeting	Discuss	Robert Leonard	1 m
The next scheduled board meeting is on Wednesday, 9/29/21 at 5:45 PM.			
B. Adjourn Meeting	Vote	Robert Leonard	1 m