



Springfield Prep

CHARTER SCHOOL

Springfield Prep

Board Meeting

Amended on September 29, 2021 at 10:14 AM EDT

Date and Time

Wednesday September 29, 2021 at 5:45 PM EDT

Location

This meeting will take place via Zoom

This meeting of the Springfield Prep Charter School Board will be held via Zoom video conference on 9/29/2021 at 5:45 pm. Meeting notice was posted on the school's website (www.springfieldprep.org) on 9/27/21 at 11:30 am.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:45 PM
Opening Items			
A. Record Attendance and Guests		Doug Morrin	1 m
B. Call the Meeting to Order		Doug Morrin	1 m
C. Public Comment, If Any	Discuss	Doug Morrin	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 September 1 Board Meeting Minutes	Approve Minutes	Doug Morrin	
A vote to approve the Consent Agenda constitutes a vote to approve the attached meeting minutes.			
B. August Financials	FYI	Doug Morrin	2 m

	Purpose	Presenter	Time
C. Futures Contract Renewal	Vote	Meghan Wagner	
D. Vote to approve consent agenda items	Vote	Doug Morrin	2 m
III. Executive Director's Report			5:56 PM
A. Executive Director Report	Discuss	Bill Spirer	10 m
IV. Finance			6:06 PM
A. FY21 Financial Audit	Discuss	Tricia Walker	15 m
B. ESSER III Grant Budget	Discuss	Meghan Wagner	15 m
V. COVID Updates and Mitigation Planning			6:36 PM
A. Mandatory Vaccination Policy and Mandatory Weekly Testing Policy for Discussion	Discuss	Bill Spirer	20 m
VI. Academics			6:56 PM
A. 2021 MCAS Report	Discuss	Bill Spirer	15 m
B. September Dashboard	Discuss	Bill Spirer	5 m
C. Remote Tutoring Contract	Vote	Meghan Wagner	10 m
VII. Closing Items			7:26 PM
A. Next Board Meeting	Discuss	Doug Morrin	1 m
The next scheduled board meeting is on Wednesday, 10/27/21 at 5:45 PM.			
B. Adjourn Meeting	Vote	Doug Morrin	1 m