



Springfield Prep

CHARTER SCHOOL

Springfield Prep

Board Meeting

Amended on October 26, 2021 at 3:08 PM EDT

Date and Time

Wednesday October 27, 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 10/27/2021 at 5:45 pm. Meeting notice was posted on the school's website (www.springfieldprep.org) on 10/22/21 at 3 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 September 1 Board Meeting Minutes	Approve Minutes	Robert Leonard	
A vote to approve the Consent Agenda constitutes a vote to approve the attached meeting minutes.			
B. August Financials	FYI	Robert Leonard	2 m

	Purpose	Presenter	Time
C. Vote to approve consent agenda items	Vote	Robert Leonard	2 m
III. Executive Director's Report			5:56 PM
A. Executive Director Report	Discuss	Bill Spirer	10 m
IV. COVID Updates and Mitigation Planning			6:06 PM
A. Staff Vaccination Policy	Discuss	Bill Spirer	15 m
V. Academics			6:21 PM
A. 2021 MCAS Report	Discuss	Bill Spirer	15 m
B. Assessment Overview	FYI	Bill Spirer	5 m
C. Academic Dashboard	Discuss	Jess Yiannos	15 m
VI. Closing Items			6:56 PM
A. Next Board Meeting	Discuss	Robert Leonard	1 m
The next scheduled board meeting is on Wednesday, 12/1/21 at 5:45 PM (Note: this is one week later than usual given the Thanksgiving holiday.)			
B. Adjourn Meeting	Vote	Robert Leonard	1 m