



# Springfield Prep

## CHARTER SCHOOL

### Springfield Prep

### Board Meeting

Amended on November 29, 2021 at 9:28 PM EST

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#### Date and Time

Wednesday December 1, 2021 at 5:45 PM EST

#### Location

Zoom Meeting

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This meeting of the Springfield Prep Charter School Board will be held via Zoom video conference on 12/1/2021 at 5:45 pm. Meeting notice was posted on the school's website ([www.springfieldprep.org](http://www.springfieldprep.org)) on 11/29/21 at 3:05pm.

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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 October 27 Board Meeting Minutes	Approve Minutes	Robert Leonard	
A vote to approve the Consent Agenda constitutes a vote to approve the attached meeting minutes.			
B. November Financials	FYI	Robert Leonard	2 m

	Purpose	Presenter	Time
C. Fire protection service contract	FYI		
D. Vote to approve consent agenda items	Vote	Robert Leonard	2 m
<b>III. Executive Director's Report</b>			<b>5:56 PM</b>
A. Executive Director Report	Discuss	Bill Spirer	10 m
<b>IV. COVID-19 Update</b>			<b>6:06 PM</b>
A. COVID-19 Report	Discuss	Bill Spirer	15 m
<b>V. Academics</b>			<b>6:21 PM</b>
A. Academic Dashboard	Discuss	Bill Spirer	15 m
<b>VI. Executive Director Evaluation</b>			<b>6:36 PM</b>
A. Executive Director Evaluation	Vote	Alex Grant	20 m
<b>VII. Closing Items</b>			<b>6:56 PM</b>
A. Next Board Meeting	Discuss	Robert Leonard	1 m
The next scheduled board meeting is on Wednesday, 1/26/22 at 5:45 PM			
B. Adjourn Meeting	Vote	Robert Leonard	1 m