



# Springfield Prep

## CHARTER SCHOOL

### Springfield Prep

### Board Meeting

Published on January 21, 2022 at 3:44 PM EST

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#### Date and Time

Wednesday January 26, 2022 at 5:45 PM EST

#### Location

This meeting will take place via Zoom

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This meeting of the Springfield Prep Charter School Board will be held via Zoom video conference on 1/26/22 at 5:45 pm. Meeting notice was posted on the school's website ([www.springfieldprep.org](http://www.springfieldprep.org)) on 1/21/22 at 3:45 pm.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:45 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Robert Leonard	1 m
<b>B. Call the Meeting to Order</b>		Robert Leonard	1 m
<b>C. Public Comment, If Any</b>	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).			
<b>A. Approve December 1 Board Meeting Minutes</b>	Approve Minutes	Robert Leonard	
A vote to approve the Consent Agenda constitutes a vote to approve the attached meeting minutes.			

	Purpose	Presenter	Time
B. Approve December 15 Board Meeting Minutes	Approve Minutes	Robert Leonard	
C. Vote to approve consent agenda items	Vote	Robert Leonard	2 m
<b>III. Executive Director's Report</b>			<b>5:54 PM</b>
A. Executive Director Report	Discuss	Bill Spirer	10 m
B. School Calendar Revision	Vote	Bill Spirer	5 m
C. Thank you to Tricia Walker	Discuss	Bill Spirer	5 m
<b>IV. COVID-19 Testing Program Update</b>			<b>6:14 PM</b>
A. COVID-19 Testing Program Update	Vote	Bill Spirer	15 m
<b>V. Finance</b>			<b>6:29 PM</b>
A. December Financial Reports	Discuss	Meghan Wagner	15 m
B. Building Project	Vote	Bill Spirer	20 m
<b>VI. Governance</b>			<b>7:04 PM</b>
A. Election of Amy Piela as Treasurer	Discuss	Robert Leonard	5 m
<b>VII. Academics</b>			<b>7:09 PM</b>
A. Presentation of High School Success Program	Discuss	Bill Spirer	30 m
Rebecca Sela, Founding High School Success Counselor, will present plans our new High School Success program.			
<b>VIII. Closing Items</b>			<b>7:39 PM</b>
A. Next Board Meeting	Discuss	Robert Leonard	1 m
The next scheduled board meeting is on Wednesday, 3/2/22 at 5:45 PM			
B. Adjourn Meeting	Vote	Robert Leonard	1 m