



Springfield Prep

CHARTER SCHOOL

Springfield Prep

Board Meeting

Amended on March 14, 2022 at 3:08 PM EDT

Date and Time

Wednesday March 2, 2022 at 5:45 PM EST

Location

via Zoom

This meeting of the Springfield Prep Charter School Board will be held via Zoom video conference on 3/2/22 at 5:45 pm. Meeting notice was posted on the school's website (www.springfieldprep.org) on 02/24/22 at 12:00 pm.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:45 PM
Opening Items			
A. Record Attendance and Guests		Robert Leonard	1 m
Amneris Narvaez, Senior Director of Western MA programs for Generation Teach, will join the meeting as an observer.			
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 January 26 Board Meeting Minutes	Approve Minutes	Robert Leonard	
A vote to approve the Consent Agenda constitutes a vote to approve the attached meeting minutes.			

	Purpose	Presenter	Time
B. Paragus IT Service contract update	Vote	Robert Leonard	
C. January Financials	Vote	Robert Leonard	
D. Vote to approve consent agenda items	Vote	Robert Leonard	2 m
III. Executive Director's Report			5:54 PM
A. Executive Director Report	Discuss	Bill Spierer	10 m
IV. COVID-19 Updates and Mask Policy Vote			6:04 PM
A. COVID Updates and Mask Policy Vote	Vote	Bill Spierer	10 m
V. Governance			6:14 PM
A. Employee Guidelines Revision	Vote	Meghan Wagner	15 m
B. Advocacy Week	Discuss	Nancy Abramowitz	5 m
VI. Academics			6:34 PM
A. Academic Dashboard Review	Discuss	Bill Spierer	20 m
VII. Closing Items			6:54 PM
A. Next Board Meeting	Discuss	Robert Leonard	1 m
The next scheduled board meeting is on Wednesday, 3/30/22 at 5:45 PM			
B. Adjourn Meeting	Vote	Robert Leonard	1 m