



Springfield Prep

CHARTER SCHOOL

Springfield Prep

Board Meeting

Published on April 21, 2022 at 12:16 PM EDT

Date and Time

Wednesday April 27, 2022 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 04/27/22 at 5:45 pm. Meeting notice was posted on the school's website (www.springfieldprep.org) on 04/21/22 at 12:30 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 March 30th Board Meeting Minutes	Approve Minutes	Robert Leonard	
A vote to approve the Consent Agenda constitutes a vote to approve the attached meeting minutes.			
B. Approve March Financials	Vote	Robert Leonard	

	Purpose	Presenter	Time
C. 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 Spirer	10 m
IV. Finance			6:04 PM
A. FY23 Budget Proposal	Vote	Meghan Wagner	15 m
B. Building Project Financial Entity Summary	Discuss	Meghan Wagner	5 m
V. Governance			6:24 PM
A. Proposed Charter Amendment - School Calendar	Vote	Bill Spirer	10 m
VI. Academics			6:34 PM
A. Academic Dashboard	Discuss	Bill Spirer	10 m
VII. Closing Items			6:44 PM
A. Next Board Meeting	Discuss	Robert Leonard	1 m
<p>The next scheduled board meeting is on Wednesday, 5/25/22 at 5:45 PM. THIS MEETING WILL BE HELD AT SPRINGFIELD PREP, and all Board members are requested to be present in person. If needed, the Zoom link in Board on Track will still be available for those who cannot attend on-site.</p>			
B. Adjourn Meeting	Vote	Robert Leonard	1 m