



# Springfield Prep

## Board Meeting

Amended on May 23, 2022 at 9:58 AM EDT

**Date and Time**

Wednesday May 25, 2022 at 5:45 PM EDT

**Location**

This meeting will take place in person at Springfield Prep, 2071 Roosevelt Ave, Springfield, MA 01104, and via Zoom.

This meeting of the Springfield Prep Charter School Board will be held at Springfield Prep Charter School, 2071 Roosevelt Ave, Springfield, MA 01104 on Wednesday, May 25, 2022 at 5:45 pm. The meeting will also be available on Zoom videoconference or by phone.

Meeting notice was posted on the school's website ([www.springfieldprep.org](http://www.springfieldprep.org)) on 5/20/22 at 10:00 am.

**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 April 27th Board Meeting Minutes</b>	Approve Minutes	Robert Leonard	1 m

	Purpose	Presenter	Time
A vote to approve the Consent Agenda constitutes a vote to approve the attached meeting minutes.			
<b>B.</b> Approve April Financials	Vote	Robert Leonard	1 m
<b>C.</b> Open Architects Contract Approval	Vote	Robert Leonard	1 m
<b>D.</b> Greenhouse Contract renewal	Vote	Robert Leonard	1 m
<b>E.</b> UMass Chan Medicare Billing Contract	Vote	Meghan Wagner	1 m
<b>F.</b> Summer board meeting schedule	FYI	Bill Spirer	1 m
<b>G.</b> Vote to approve consent agenda items	Vote	Robert Leonard	1 m
<b>III. Executive Director's Report</b>			<b>5:59 PM</b>
<b>A.</b> Executive Director Report	Discuss	Bill Spirer	10 m
<b>IV. Special Education Parent Advisory Council</b>			<b>6:09 PM</b>
<b>A.</b> SEPAC Presentation and Q&A with family representatives	Discuss	Pam Haywood	15 m
<b>V. Finance</b>			<b>6:24 PM</b>
<b>A.</b> Benefits plans for 2022-23	Discuss	Meghan Wagner	10 m
<b>VI. Facility</b>			<b>6:34 PM</b>
<b>A.</b> Renovation Work Proposal	Vote	Bill Spirer	15 m
<b>VII. Governance</b>			<b>6:49 PM</b>
<b>A.</b> Student & Family Survey Report	Discuss	Bill Spirer	15 m
<b>B.</b> New board member for approval	Vote	Robert Leonard	5 m
<b>VIII. Closing Items</b>			<b>7:09 PM</b>
<b>A.</b> Next Board Meeting	Discuss	Robert Leonard	1 m
The next scheduled board meeting is on Wednesday, 6/22/22 at 5:45 PM via Zoom.			
<b>B.</b> Adjourn Meeting	Vote	Robert Leonard	1 m