



## Springfield Prep

### Board Meeting

Published on June 17, 2022 at 7:48 AM EDT  
Amended on June 22, 2022 at 2:38 PM EDT

**Date and Time**

Wednesday June 22, 2022 at 5:45 PM EDT

**Location**

Zoom meeting

This meeting of the Springfield Prep Charter School Board will be held via Zoom videoconference on Wednesday, June 22, 2022 at 5:45 pm.

Meeting notice was posted on the school's website ([www.springfieldprep.org](http://www.springfieldprep.org)) on 06/17/2022 at 7:55 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 May 25th Board Meeting Minutes</b>	Approve Minutes	Robert Leonard	1 m
A vote to approve the Consent Agenda constitutes a vote to approve the attached meeting minutes.			

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>B. Approve May Financials</b>	Vote	Robert Leonard	1 m
<b>C. Contract Approvals</b>	Vote	Meghan Wagner	
<b>D. Vote to approve consent agenda items</b>	Vote	Robert Leonard	1 m
<b>III. Hiring Update</b>			<b>5:55 PM</b>
<b>A. Hiring Update</b>	Discuss	Wendy Soref	15 m
<b>IV. Executive Director's Report</b>			<b>6:10 PM</b>
<b>A. Executive Director Report</b>	Discuss	Bill Spirer	10 m
<b>V. Governance</b>			<b>6:20 PM</b>
<b>A. Board Slate for FY23</b>	Discuss	Robert Leonard	5 m
<b>B. FY23 Board meeting schedule</b>	Vote	Bill Spirer	1 m
<b>C. Approve Annual Report</b>	Vote	Bill Spirer	15 m
<b>D. ED Evaluation Process Updates</b>	Discuss	Bill Spirer	15 m
<b>E. Y7 DESE Site Visit Report</b>	Discuss	Bill Spirer	10 m
<b>F. Naloxone (NARCAN) Policy Approval</b>	Vote	Nancy Abramowitz	10 m
<b>VI. Finance</b>			
<b>VII. Closing Items</b>			<b>7:16 PM</b>
<b>A. Next Board Meeting</b>	Discuss	Robert Leonard	1 m
The next scheduled board meeting is on Wednesday, 7/27/22 at 5:45 PM via Zoom.			
<b>B. Adjourn Meeting</b>	Vote	Robert Leonard	1 m