



Springfield Prep

Board Meeting

Published on July 22, 2022 at 4:28 PM EDT
Amended on July 26, 2022 at 9:41 AM EDT

Date and Time

Wednesday July 27, 2022 at 5:45 PM EDT

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. June 22nd Board Meeting Minutes	Approve Minutes	Robert Leonard	1 m
A vote to approve the Consent Agenda constitutes a vote to approve the attached meeting minutes.			
B. Contract Approvals	Vote	Robert Leonard	
C. Minor amendment to lease with SP Realty	Vote	Robert Leonard	1 m
D. Updates to Student & Family Handbook for SY22-23	Vote	Robert Leonard	1 m
E. Updates to Employee Guidelines for SY22-23	Vote	Robert Leonard	1 m

	Purpose	Presenter	Time
F. Student Opportunity Act Plan Amendment	FYI	Robert Leonard	1 m
G. Vote to approve consent agenda items	Vote	Robert Leonard	1 m
III. Executive Director's Report			5:58 PM
A. Executive Director Report	Discuss	Bill Spirer	5 m
B. Report on Executive Director Goals for SY21-22	Discuss	Bill Spirer	15 m
IV. Governance			6:18 PM
A. 2021-22 DESE Annual Report	Vote	Bill Spirer	10 m
B. ED Evaluation Process Update	Discuss	Anne Malone	10 m
V. Racial Equity, Diversity & Inclusion			6:38 PM
A. Draft REDI Strategic Plan	Discuss	Bill Spirer	20 m
VI. Finance			6:58 PM
A. Updates to Fiscal Policies & Procedures for SY22-23	Vote	Amy Piela	5 m
B. End of Year Financial Report	Discuss	Meghan Wagner	15 m
<p>Please note the financials included in this July packet are preliminary. The finance team is working to finalize the adoption of the new lease accounting standard. The financials included here will provide an accurate picture of the school's financial position for the year, including detailed Statements of Revenues, Expenses and Change in Net Position, cash flow report, and the final grant summary for FY22. Complete financials will be available at the end of August once the audit has been completed and the new standards have been fully implemented.</p>			
VII. Closing Items			7:18 PM
A. Next Board Meeting	Discuss	Robert Leonard	5 m
<p>The next scheduled board meeting is on 9/28/22. The school's management proposes scheduling a meeting on 8/31/22.</p>			
B. Adjourn Meeting	Vote	Robert Leonard	1 m