



## Springfield Prep

### Board Meeting

Published on November 22, 2022 at 3:39 PM EST  
Amended on November 29, 2022 at 1:22 PM EST

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#### Date and Time

Tuesday November 29, 2022 at 5:45 PM EST

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#### 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 previous minutes from the Sept. 28 board meeting</b>	Approve Minutes	Robert Leonard	1 m
<b>B. Approve previous minutes from the Oct. 26 board meeting</b>	Approve Minutes	Robert Leonard	1 m
<b>C. Vote to approve acceptance of entitlement funds</b>	Vote	Robert Leonard	1 m
<b>D. October Financials</b>	Discuss	Meghan Wagner	1 m
<b>E. Vote to approve consent agenda items</b>	Vote	Robert Leonard	1 m
<b>III. Executive Director's Report</b>			<b>5:57 PM</b>

	Purpose	Presenter	Time
A. Executive Director Report	Discuss	Bill Spirer	5 m
<b>IV. Finance</b>			<b>6:02 PM</b>
A. Compensation Study Proposal	Vote	Meghan Wagner	15 m
Travonnie Mackey, Associate Partner at Edgility, will attend to answer questions about the Edgility proposal.			
<b>V. Governance</b>			<b>6:17 PM</b>
A. Report from the Board Retreat Ad Hoc Committee	Discuss	Anne Malone	15 m
B. Organizational Goals	FYI	Bill Spirer	10 m
<b>VI. Academics</b>			<b>6:42 PM</b>
A. November 2022 Academic Dashboard	Discuss	Bill Spirer	15 m
<b>VII. Board Meeting Debrief</b>			<b>6:57 PM</b>
A. Board meeting debrief	Discuss	Anne Malone	15 m
<b>VIII. Closing Items</b>			<b>7:12 PM</b>
A. Next Board Meeting	Discuss	Robert Leonard	2 m
The next scheduled board meeting is on Tuesday, 1/24/22 from 5:45 to 7:30 pm. This meeting will be held remotely.			
B. Adjourn Meeting	Vote	Robert Leonard	1 m