



Springfield Prep

Board Meeting

Published on February 24, 2023 at 1:34 PM EST
Amended on February 28, 2023 at 11:17 AM EST

Date and Time

Tuesday February 28, 2023 at 5:45 PM EST

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 previous minutes from the Jan. 24 board meeting	Approve Minutes	Robert Leonard	1 m
B. ED Evaluation Report	Vote	Robert Leonard	1 m
C. January Financials	FYI	Robert Leonard	1 m

	Purpose	Presenter	Time
D. Updated Fiscal Policies and Procedures - Changes to Appendix III, Federal Grants Manual	Vote	Robert Leonard	1 m
E. Insured Cash Sweep (ICS) Program	Vote	Meghan Wagner	1 m
F. Contract for Principal and Assistant Principal Training	Vote	Robert Leonard	1 m
G. Vote to approve consent agenda items	Vote	Robert Leonard	1 m

III. Advocacy Update

5:59 PM

Diana La Paz, Springfield Prep's Communications Coordinator, will join the meeting to present.

A. Update on Charter School Advocacy Week	Discuss	Bill Spirer	10 m
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IV. Executive Director's Report

6:09 PM

A. Executive Director Report	Discuss	Bill Spirer	10 m
B. School calendar change proposal	Vote	Bill Spirer	5 m

V. Finance

6:24 PM

A. New Monthly Finance Dashboard	Discuss	Meghan Wagner	10 m
B. New Electricity Supplier Proposal	Vote	Meghan Wagner	5 m

VI. Governance

6:39 PM

A. Board Recruitment	Discuss	Bill Spirer	10 m
B. Board organization recommendations from Governance Committee & Ad Hoc Retreat Committee	Discuss	Bill Spirer	10 m

VII. Academics

6:59 PM

A. February Academic Dashboard	Discuss	Bill Spirer	15 m
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VIII. Board Survey & Meeting Debrief

7:14 PM

	Purpose	Presenter	Time
A. MCPSA Board Effectiveness Diagnostic Survey	FYI	Bill Spirer	15 m

Time will be provided for board members to complete this survey.

B. Board meeting debrief	Discuss	Robert Leonard	5 m
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IX. Closing Items

7:34 PM

A. Next Board Meeting	Discuss	Robert Leonard	2 m
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The next scheduled board meeting is on Tuesday, 3/28/23 from 5:45 to 7:30 pm. This meeting will be held remotely.

B. Adjourn Meeting	Vote	Robert Leonard	1 m
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