



Springfield Prep

Board Meeting

Published on April 28, 2023 at 4:41 PM EDT

Date and Time

Tuesday May 2, 2023 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. Approve previous minutes from the April 6 board meeting	Approve Minutes	Robert Leonard	1 m
B. March Financial Dashboard	FYI	Robert Leonard	1 m
C. Finance Updates and Contract Approvals	Vote	Robert Leonard	2 m
D. Vote to approve consent agenda items	Vote	Robert Leonard	1 m

	Purpose	Presenter	Time
III. Finance			5:57 PM
A. Banking & Finance Update	Discuss	Meghan Wagner	15 m
B. FY24 Budget	Vote	Meghan Wagner	30 m
IV. Academics			6:42 PM
A. April Academic & Culture Dashboard	Discuss	Bill Spirer	20 m
V. Governance & Advocacy			7:02 PM
A. May 30 Meeting Plan	Discuss	Bill Spirer	5 m
B. Advocacy Relationship Mapping	Discuss	Bill Spirer	5 m
VI. Closing Items			7:12 PM
A. Board meeting debrief	Discuss	Anne Malone	5 m
B. Next Board Meeting	Discuss	Robert Leonard	2 m
The next scheduled board meeting is on Tuesday, 5/30/23 from 5:45 to 7:30 pm.			
C. Adjourn Meeting	Vote	Robert Leonard	1 m