



Springfield Prep

Board Meeting

Published on May 26, 2023 at 11:14 AM EDT

Date and Time

Tuesday May 30, 2023 at 5:45 PM EDT

Location

Springfield Prep Charter School
2071 Roosevelt Ave.
Springfield, MA 01104

(Zoom option provided as well)

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).			

	Purpose	Presenter	Time
A. Approve previous minutes from the May 2 board meeting	Approve Minutes	Robert Leonard	1 m
B. April Financial Dashboard	FYI	Robert Leonard	1 m
C. Contract Approvals	Vote	Robert Leonard	1 m
D. FY24 Budget - Minor Change	Vote	Robert Leonard	1 m
E. 2023-24 Calendar - Correction	FYI	Robert Leonard	1 m
F. Vote to approve consent agenda items	Vote	Robert Leonard	1 m
III. Executive Director Report			5:58 PM
A. May Executive Director Report	Discuss	Bill Spirer	5 m
IV. Strategic Planning			6:03 PM
A. Strategic Planning Report - Discussion & Vote	Vote	Bill Spirer	60 m
V. Academics & Culture			7:03 PM
A. 2022-23 Family Survey Report	Discuss	Bill Spirer	10 m
VI. Governance			7:13 PM
A. Executive Director Evaluation	Discuss	Anne Malone	15 m
B. MCPSA Board Diagnostic Survey Report	Discuss	Anne Malone	10 m
C. 2023-24 Board Calendar	Vote	Bill Spirer	10 m
VII. Closing Items			7:48 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, 6/20/23 from 5:45 to 7:30 pm.			
C. Adjourn Meeting	Vote	Robert Leonard	1 m