



Springfield Prep

Board Meeting

Published on January 20, 2023 at 3:42 PM EST

Amended on January 24, 2023 at 5:15 PM EST

Date and Time

Tuesday January 24, 2023 at 5:45 PM EST

Location

This meeting will take place via Zoom.

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 Nov. 29 board meeting	Approve Minutes	Robert Leonard	1 m
B. Approve previous minutes from the Sept. 28 board meeting	Approve Minutes	Robert Leonard	1 m

	Purpose	Presenter	Time
C. Curriculum Planning Contract Approval	Vote	Meghan Wagner	2 m
D. Vote to approve consent agenda items	Vote	Robert Leonard	1 m
III. Executive Director's Report			5:57 PM
A. Executive Director Report	Discuss	Bill Spirer	5 m
IV. Strategic Planning			6:02 PM
A. Strategic Plan Contract Proposal	Vote	Bill Spirer	20 m
V. Finance			6:22 PM
A. Monthly Financials	Discuss	Meghan Wagner	10 m
VI. Governance			6:32 PM
A. Update from the Board Retreat Ad Hoc Committee	Discuss	Anne Malone	15 m
VII. Academics			6:47 PM
A. Report on High School Transition Planning Beth Bishop, High School Advisor, will join.	Discuss	Bill Spirer	25 m
VIII. Board Meeting Debrief			7:12 PM
A. Board meeting debrief	Discuss	Anne Malone	15 m
IX. Closing Items			7:27 PM
A. Next Board Meeting	Discuss	Robert Leonard	2 m
The next scheduled board meeting is on Tuesday, 2/28/23 from 5:45 to 7:30 pm. This meeting will be held remotely.			
B. Adjourn Meeting	Vote	Robert Leonard	1 m