



Springfield Prep

Board Meeting

Published on August 25, 2023 at 12:31 PM EDT

Date and Time

Tuesday August 29, 2023 at 5:45 PM EDT

Location

Meeting held remotely via Zoom

Agenda

| | Purpose | Presenter | Time |
|--|---|-------------------------------------|----------------|
| I. Opening Items | | | 5:45 PM |
| Opening Items | | | |
| A. | Record Attendance and Guests | Sherriff Balogun | 1 m |
| B. | Call the Meeting to Order | Sherriff Balogun | 1 m |
| C. | Public Comment, If Any | Discuss Sherriff Balogun | 5 m |
| II. Consent Agenda | | | 5:52 PM |
| Board members may remove any individual item from the consent agenda if they would like to discuss the item. | | | |
| A. | Approve minutes from the previous board meeting | Approve Minutes Sherriff Balogun | 1 m |
| Approve minutes for Board Meeting on June 20, 2023 | | | |
| B. | Approve minutes from the previous board meeting | Approve Minutes Sherriff Balogun | 1 m |

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|--|---------|------------------|----------------|
| Approve minutes for Board Meeting on July 25, 2023 | | | |
| C. Contract Approvals | Vote | Sherriff Balogun | 1 m |
| D. Employee Guidelines Updates | Vote | Sherriff Balogun | 1 m |
| E. Monthly Financials | FYI | Sherriff Balogun | 1 m |
| F. Vote to approve consent agenda items | Vote | Sherriff Balogun | 1 m |
| III. Student Q&A about Camp Beyond | | | 5:58 PM |
| A. Conversation with students who attended Camp Beyond | Discuss | Bill Spirer | 15 m |
| IV. Executive Director Report | | | 6:13 PM |
| A. ED Report | Discuss | Bill Spirer | 10 m |
| B. Performance management system redesign engagement | Vote | Bill Spirer | 10 m |
| V. Finance Items | | | 6:33 PM |
| A. Capital Reserve Plan | Discuss | Meghan Wagner | 10 m |
| B. Budget Implications of New Lease Accounting Standard | FYI | Meghan Wagner | 10 m |
| VI. Governance | | | 6:53 PM |
| A. Board Recruitment Planning | Discuss | Bill Spirer | 10 m |
| VII. Executive Director Evaluation | | | 7:03 PM |
| A. ED Evaluation | Discuss | Sarah Monson | 20 m |
| VIII. Closing Items | | | 7:23 PM |
| A. Board meeting debrief | Discuss | Sarah Monson | 5 m |
| B. Next Board Meeting | Discuss | Sherriff Balogun | 2 m |

The next scheduled board meeting is on Tuesday, 9/26/23 from 5:45 to 7:30 pm.

| | Purpose | Presenter | Time |
|---------------------------|---------|------------------|------|
| C. Adjourn Meeting | Vote | Sherriff Balogun | 1 m |