



Springfield Prep

Board Meeting

Published on September 22, 2023 at 12:13 PM EDT

Date and Time

Tuesday September 26, 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 August 29, 2023			
B.	Monthly Financial Dashboard	FYI Sherriff Balogun	1 m

	Purpose	Presenter	Time
C. School Concussion Policy	Vote	Sherriff Balogun	1 m
D. Vote to approve consent agenda items	Vote	Sherriff Balogun	1 m
III. Academics & Accountability			5:56 PM
A. MCAS & Accountability Report	Discuss	Jess Yiannos	20 m
IV. Finance Items			6:16 PM
A. Audit Report	Discuss	Amy Piela	15 m
V. Development			6:31 PM
A. 2023 Annual Campaign Plan	Discuss	Bill Spirer	15 m
VI. Governance			6:46 PM
A. Board Recruitment Update and Consideration of Mary Kate Frodema as New Trustee	Vote	Bill Spirer	10 m
B. School Legal Counsel	Discuss	Bill Spirer	5 m
VII. Executive Director Evaluation			7:01 PM
A. ED Evaluation & Compensation	Discuss	Sarah Monson	20 m
VIII. Closing Items			7:21 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, 10/24/23 from 5:45 to 7:30 pm. This meeting is in-person at Springfield Prep (Zoom option available).			
C. Adjourn Meeting	Vote	Sherriff Balogun	1 m