



## Springfield Prep

### Board Meeting

Published on October 26, 2023 at 4:12 PM EDT

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#### Date and Time

Monday October 30, 2023 at 5:00 PM EDT

#### Location

Meeting at Springfield Prep  
2071 Roosevelt Ave.  
Springfield, MA 01104

Zoom option also available if needed.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
Opening Items			
<b>A.</b>	Record Attendance and Guests	Sherriff Balogun	1 m
<b>B.</b>	Call the Meeting to Order	Sherriff Balogun	1 m
<b>C.</b>	Public Comment, If Any	Discuss Sherriff Balogun	5 m
<b>II. Consent Agenda</b>			<b>5:07 PM</b>

Board members may remove any individual item from the consent agenda if they would like to discuss the item.

	Purpose	Presenter	Time
<b>A.</b> Approve minutes from the previous board meeting	Approve Minutes	Sherriff Balogun	1 m
Approve minutes for Board Meeting on September 26, 2023			
<b>B.</b> Fiscal Policies & Procedures - Minor updates	Vote	Sherriff Balogun	1 m
<b>C.</b> Contract approval	Vote	Sherriff Balogun	1 m
<b>D.</b> Vote to approve consent agenda items	Vote	Sherriff Balogun	1 m
<b>III. Executive Director Items</b>			<b>5:11 PM</b>
<b>A.</b> October Executive Director Report	Discuss	Bill Spirer	10 m
<b>B.</b> Updated Harassment Policy & Title IX Policy	Vote	Bill Spirer	10 m
<b>C.</b> Annual Campaign Plan	FYI	Bill Spirer	5 m
<b>IV. Finance Items</b>			<b>5:36 PM</b>
<b>A.</b> Quarterly Financials	Discuss	Meghan Wagner	15 m
<b>B.</b> FY25 Budget Scenarios	Discuss	Meghan Wagner	15 m
<b>C.</b> Audit RFP	FYI	Meghan Wagner	5 m
<b>V. Academics &amp; Accountability</b>			<b>6:11 PM</b>
<b>A.</b> MCAS Data Report - Part 2	Discuss	Bill Spirer	15 m
<b>VI. Executive Director Evaluation</b>			<b>6:26 PM</b>
<b>A.</b> ED Evaluation Report	Vote	Sarah Monson	15 m
<b>VII. Closing Items</b>			<b>6:41 PM</b>
<b>A.</b> Board meeting debrief	Discuss	Sarah Monson	5 m
<b>B.</b> Next Board Meeting	Discuss	Sherriff Balogun	2 m
The next scheduled board meeting is on Tuesday, 11/28/23 from 5:45 to 7:30 pm. This meeting will be held via Zoom.			
<b>C.</b> Adjourn Meeting	Vote	Sherriff Balogun	1 m