



Springfield Prep

Board Meeting

Published on November 21, 2023 at 4:00 PM EST

Amended on November 27, 2023 at 2:07 PM EST

Date and Time

Tuesday November 28, 2023 at 5:45 PM EST

Location

Meeting held remotely via Zoom

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:45 PM
Opening Items			
A.	Record Attendance and Guests	Anne Malone	1 m
B.	Call the Meeting to Order	Anne Malone	1 m
C.	Public Comment, If Any	Discuss Anne Malone	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 Anne Malone	1 m
Approve minutes for Board Meeting on October 30, 2023			
B.	October Financial Dashboard	FYI Amy Piela	1 m

	Purpose	Presenter	Time
C. Vote to approve consent agenda items	Vote	Anne Malone	1 m
III. Executive Director Items			5:55 PM
A. November Executive Director Report	FYI	Bill Spierer	10 m
B. Leadership Development Program Consulting Contract	Vote	Bill Spierer	10 m
IV. Academics & Accountability			6:15 PM
A. November Academic & Culture Dashboard	Discuss	Bill Spierer	15 m
V. Governance			6:30 PM
A. Strategic Planning Quarterly Report	FYI	Bill Spierer	10 m
B. Executive Director Goals & Strategic Priorities	Discuss	Bill Spierer	15 m
VI. Closing Items			6:55 PM
A. Board meeting debrief	Discuss	Sarah Monson	5 m
B. Next Board Meeting	Discuss	Anne Malone	2 m
The next scheduled board meeting is on Tuesday, 1/30/24 from 5:45 to 7:30 pm. This meeting will be held via Zoom.			
C. Adjourn Meeting	Vote	Anne Malone	1 m