



Springfield Prep

Board Meeting

Published on January 26, 2024 at 9:46 AM EST

Date and Time

Tuesday January 30, 2024 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		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 November 28, 2023			
B. Vote to approve consent agenda items	Vote	Anne Malone	1 m

	Purpose	Presenter	Time
III. Executive Director Items			5:54 PM
A. January Executive Director Report	Discuss	Bill Spierer	10 m
IV. Finance Items			6:04 PM
A. Quarterly Financial Report	Discuss	Meghan Wagner	15 m
B. 2023 Annual Campaign Report & Fundraising Consulting Update	Discuss	Bill Spierer	10 m
C. 403b Plan	Discuss	Meghan Wagner	15 m
V. Academics & Accountability			6:44 PM
A. January Academic & Culture Dashboard	Discuss	Jess Yiannos	15 m
B. VOCAL Student Climate Survey Report	Discuss	Bill Spierer	10 m
VI. Closing Items			7:09 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, 2/27/24 from 5:45 to 7:30 pm. This meeting will be held via Zoom.			
C. Adjourn Meeting	Vote	Sherriff Balogun	1 m