



Springfield Prep

Board Meeting

Published on June 11, 2024 at 8:11 AM EDT
Amended on June 13, 2024 at 9:40 AM EDT

Date and Time

Thursday June 13, 2024 at 5:45 PM EDT

Location

Meeting held at in person at Springfield Prep
2071 Roosevelt Ave.
Springfield, MA 01104

Zoom option also available

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. | | | |

| | Purpose | Presenter | Time |
|--|-----------------|------------------|----------------|
| A. Approve minutes from the previous board meeting | Approve Minutes | Sherriff Balogun | 1 m |
| Approve minutes for Board Meeting on May 28, 2024 | | | |
| B. Contract Approvals | Vote | Sherriff Balogun | 1 m |
| C. May Financial Dashboard | FYI | Sherriff Balogun | 1 m |
| D. Vote to approve consent agenda items | Vote | Sherriff Balogun | 1 m |
| III. Academic Items | | | 5:56 PM |
| A. Science of Reading Exercise | Discuss | Jess Yiannos | 20 m |
| IV. Executive Director Items | | | 6:16 PM |
| A. June Executive Director Report | Discuss | Bill Spirer | 10 m |
| V. Governance Items | | | 6:26 PM |
| A. Board Slate for FY25 | Vote | Sarah Monson | 10 m |
| B. Board Calendar for FY25 | Vote | Bill Spirer | 10 m |
| C. Student Opportunity Act 3-Year Plan | Vote | Bill Spirer | 10 m |
| VI. Strategic Planning | | | 6:56 PM |
| A. Alumni Support Program | Discuss | Bill Spirer | 25 m |
| VII. 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 Thursday (note change of day), 7/25/24 from 5:45 to 7:30 pm over Zoom. | | | |
| C. Adjourn Meeting | Vote | Sherriff Balogun | 1 m |