



Springfield Prep

Board Meeting

Published on March 22, 2024 at 12:47 PM EDT
Amended on March 25, 2024 at 1:49 PM EDT

Date and Time

Tuesday March 26, 2024 at 5:45 PM EDT

Location

This is an **in person meeting**. A remote option is available if necessary.

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 February 27, 2024			
B. Monthly Financial Dashboard	FYI	Sherriff Balogun	1 m

	Purpose	Presenter	Time
C. Medication Administration Policy (2-year review)	Vote	Sherriff Balogun	2 m
D. 2024-25 School Calendar	Vote	Sherriff Balogun	2 m
E. Vote to approve consent agenda items	Vote	Sherriff Balogun	1 m
III. Executive Director Items			5:59 PM
A. March Executive Director Report	Discuss	Bill Spirer	5 m
IV. Finance Items			6:04 PM
A. FY25 Budget Draft & Multi-Year Projections	Discuss	Meghan Wagner	25 m
V. Governance Items			6:29 PM
A. Executive Director Evaluation Process update	Discuss	Sarah Monson	15 m
VI. Academics & Culture Items			6:44 PM
A. Teacher and Staff Evaluation Redesign Project	Discuss	Bill Spirer	15 m
B. Academic & Culture Dashboard	Discuss	Bill Spirer	15 m
VII. Closing Items			7:14 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, 4/30/24 from 5:45 to 7:30 pm, via Zoom.			
C. June Board Meeting Scheduling	Discuss	Bill Spirer	5 m
D. Adjourn Meeting	Vote	Sherriff Balogun	1 m