



Springfield Prep

Board Meeting

Published on July 22, 2024 at 3:06 PM EDT

Date and Time

Thursday July 25, 2024 at 5:45 PM EDT

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 June 13, 2024			
B. Contract Approvals	Vote	Sherriff Balogun	1 m
C. Vote to approve consent agenda items	Vote	Sherriff Balogun	1 m
III. Executive Director Items			5:55 PM

	Purpose	Presenter	Time
A. July Executive Director Report	Discuss	Bill Spirer	10 m
IV. Finance Items			6:05 PM
A. End of Year Financials	Discuss	Meghan Wagner	25 m
V. Governance & Compliance Items			6:30 PM
A. Annual Report	Vote	Bill Spirer	10 m
B. Application for Renewal	Vote	Bill Spirer	20 m
C. Title IX Policy Updates	Vote	Bill Spirer	10 m
VI. Closing Items			7:10 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) , 9/12/24 from 5:45 to 7:30 pm over Zoom.			
C. Adjourn Meeting	Vote	Sherriff Balogun	1 m