



Springfield Prep

Board Meeting

Published on September 3, 2024 at 4:22 PM EDT

Date and Time

Thursday September 5, 2024 at 5:45 PM EDT

Location

This meeting will be in person at school. A Zoom option is 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
D. New staff member introductions	Discuss	Bill Spierer	10 m
E. Board Check-In	Discuss	Sarah Monson	10 m
II. Academic Items			6:12 PM
A. Staffing and Retention Report	Discuss	Wendy Soref	20 m
III. Consent Agenda			6:32 PM

	Purpose	Presenter	Time
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 for Board Meeting on July 25, 2024	Approve Minutes	Sherriff Balogun	1 m
B. Finance Dashboard	FYI	Sherriff Balogun	1 m
C. Policy updates	Vote	Sherriff Balogun	1 m
D. Succession Plan - Consolidating Board & ED Succession Plan	Vote	Sherriff Balogun	1 m
E. Vote to approve consent agenda items	Vote	Sherriff Balogun	1 m
IV. Executive Director Items			6:37 PM
A. Executive Director Report	Discuss	Bill Spirer	10 m
V. Governance & Compliance Items			6:47 PM
A. 5-Year Renewal Process	Discuss	Bill Spirer	15 m
B. ED Evaluation Timeline	FYI	Sarah Monson	10 m
VI. Closing Items			7:12 PM
A. Next Board Meeting The next scheduled board meeting is on Thursday Oct. 3 from 5:45 to 7:30 pm over Zoom.	Discuss	Sherriff Balogun	2 m
B. Adjourn Meeting	Vote	Sherriff Balogun	1 m