



## Springfield Prep

### Board Meeting

Published on October 1, 2024 at 4:24 PM EDT

#### Date and Time

Thursday October 3, 2024 at 5:45 PM EDT

#### Location

This meeting is remote and will take place over Zoom.

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:45 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Sherriff Balogun	1 m
<b>B.</b> Call the Meeting to Order		Sherriff Balogun	1 m
<b>C.</b> Public Comment, If Any	Discuss	Sherriff Balogun	5 m
<b>II. Consent Agenda</b>			<b>5:52 PM</b>
Board members may remove any individual item from the consent agenda if they would like to discuss the item.			
<b>A.</b> Approve minutes from the previous board meeting	Approve Minutes	Sherriff Balogun	1 m
Approve minutes for Board Meeting on September 5, 2024			
<b>B.</b> Finance Dashboard	FYI	Sherriff Balogun	1 m

	Purpose	Presenter	Time
<b>C.</b> Contract approvals	Vote	Sherriff Balogun	1 m
<b>D.</b> Vote to approve consent agenda items	Vote	Sherriff Balogun	1 m
<b>III. Executive Director Items</b>			<b>5:56 PM</b>
<b>A.</b> Executive Director Report	Discuss	Bill Spierer	5 m
<b>IV. Finance Items</b>			<b>6:01 PM</b>
<b>A.</b> FY24 Financial Audit	Vote	Amy Piela	15 m
<b>B.</b> Fundraising Update & Plan	Discuss	Bill Spierer	15 m
<b>V. Academic Items</b>			<b>6:31 PM</b>
<b>A.</b> MCAS Report	Discuss	Jess Yiannos	20 m
<b>B.</b> September Dashboard & VOCAL Report	Discuss	Jess Yiannos	10 m
<b>VI. Governance &amp; Compliance Items</b>			<b>7:01 PM</b>
<b>A.</b> Bi-monthly meeting proposal and draft schedule	Discuss	Bill Spierer	15 m
<b>B.</b> ED Evaluation	Discuss	Sarah Monson	5 m
<b>VII. Closing Items</b>			<b>7:21 PM</b>
<b>A.</b> Next Board Meeting	Discuss	Sherriff Balogun	2 m
<b>B.</b> Adjourn Meeting	Vote	Sherriff Balogun	1 m