



Springfield Prep

Board Meeting

Published on November 5, 2024 at 4:05 PM EST

Date and Time

Thursday November 7, 2024 at 5:45 PM EST

Location

This meeting will take place on Zoom.

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 October 3, 2024			
B. Contract approvals	Vote	Sherriff Balogun	1 m

	Purpose	Presenter	Time
C. CIPA Policy	Vote	Sherriff Balogun	1 m
D. Vote to approve consent agenda items	Vote	Sherriff Balogun	1 m
III. Academic Items			5:56 PM
A. Fall Achievement & Culture Dashboard	Discuss	Jess Yiannos	20 m
Jess Yiannos, Chief Academic Officer, and Maggie Collins, English Learner Teacher & Coordinator, will present on academic, culture, and ACCESS results.			
IV. Executive Director Items			6:16 PM
A. Executive Director Report	Discuss	Bill Spirer	10 m
B. Fundraising & Annual Appeal Update	Discuss	Bill Spirer	10 m
V. Finance Items			6:36 PM
A. First Quarter Financial Report	Discuss	Meghan Wagner	10 m
VI. Governance & Compliance Items			6:46 PM
A. Executive Director Evaluation	Discuss	Sarah Monson	30 m
VII. Closing Items			7:16 PM
A. Next Board Meeting	Discuss	Sherriff Balogun	2 m
The next board meeting is scheduled for Thursday, Jan. 9 at 5:45 pm in person at school.			
B. December Board-Sponsored Staff Breakfast	Discuss	Sarabeth Fuller	5 m
C. Adjourn Meeting	Vote	Sherriff Balogun	1 m