



Springfield Prep

Board Meeting

Published on February 28, 2025 at 4:32 PM EST

Date and Time

Thursday March 6, 2025 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 January 9, 2025			

	Purpose	Presenter	Time
III. Executive Director Items			5:53 PM
A. Executive Director Report	Discuss	Bill Spirer	10 m
IV. Academic Items			6:03 PM
A. Winter Achievement and Culture Dashboard	Discuss	Shawna Mitchell	15 m
V. Finance Items			6:18 PM
A. Amended Charter School End-of-Year Financial Report (CSEOYFR)	FYI	Meghan Wagner	5 m
B. Q2 Financial Report	Discuss	Meghan Wagner	10 m
C. FY26 Budget Planning	Discuss	Meghan Wagner	10 m
D. Certificate of Deposit Laddering Strategy	FYI	Meghan Wagner	10 m
VI. Governance & Compliance Items			6:53 PM
A. Charter Renewal - Summary of Review	Discuss	Bill Spirer	10 m
B. 23b3 Disclosure for Proposed Trustee Garth Janes	FYI	Sarah Monson	5 m
C. Policy updates related to immigration policy changes	Vote	Bill Spirer	10 m
D. Proposal to Add April 3 Board Meeting	Discuss	Bill Spirer	5 m
VII. Closing Items			7:23 PM
A. Adjourn Meeting	Vote	Sherriff Balogun	1 m