



Springfield Prep

Board Meeting

Published on July 18, 2025 at 2:41 PM EDT

Amended on July 22, 2025 at 3:51 PM EDT

Date and Time

Thursday July 24, 2025 at 6:00 PM EDT

Location

Join Zoom Meeting

<https://springfieldprep.zoom.us/j/87326517916?pwd=HW6hiYJIP2CXa2HWH2leGeSIJKgHWv.1>

Meeting ID: 873-2651-7916

Password: 152355

(646) 558 8656

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Record Attendance and Guests		Anne Malone	1 m
B. Call the Meeting to Order		Anne Malone	1 m
C. Public Comment, If Any	Discuss	Anne Malone	5 m
II. Consent Agenda			6:07 PM

	Purpose	Presenter	Time
A. Approve previous meeting minutes	Approve Minutes	Anne Malone	1 m
Approve minutes for Board Meeting on June 5, 2025			
III. ED Items			6:08 PM
A. Executive Director Report	Discuss	Bill Spirer	1 m
IV. Governance Items			6:09 PM
A. Succession Committee	Vote	Bill Spirer	10 m
B. 2024-25 DESE Annual Report	Vote	Bill Spirer	10 m
C. Charter Amendment: Enrollment Policy Revision (second revision)	Vote	Bill Spirer	5 m
D. Space & Services Agreement	Vote	Bill Spirer	5 m
E. Student Opportunity Act Progress Report	FYI	Bill Spirer	5 m
V. Finance Items			6:44 PM
A. End of Year Financial Report	Discuss	Meghan Wagner	10 m
VI. Closing Items			6:54 PM
A. Upcoming meetings and events	FYI	Anne Malone	1 m
<ul style="list-style-type: none"> • Next board meeting: September 4 (remote) • Committee meetings begin: September 			
B. Adjourn Meeting	Vote	Anne Malone	1 m