



Springfield Prep

Board Meeting

Published on January 6, 2026 at 9:47 AM EST
Amended on January 13, 2026 at 4:54 PM EST

Date and Time

Wednesday January 14, 2026 at 5:45 PM EST

Location

Join Zoom Meeting

<https://springfieldprep.zoom.us/j/87056534556?pwd=mm83KKOfBJ4a206gG9uxVjD63rCb4T.1>

Meeting ID: 870-5653-4556

Password: 203013

Dial by your location

(646) 558 8656 (New York)

Agenda

		Purpose	Presenter	Time
I.	Opening Items			5:45 PM
	A. Record Attendance and Guests	Discuss	Sherriff Balogun	1 m
	B. Call the Meeting to Order	Discuss	Sherriff Balogun	1 m
	C. Public Comment, If Any	Discuss	Sherriff Balogun	5 m
II.	Consent Agenda			5:52 PM

		Purpose	Presenter	Time
A.	Approve Previous Meeting Minutes	Approve Minutes	Sherriff Balogun	1 m
	Approve minutes for Board Meeting on October 28, 2025			
B.	Updates to Fiscal Policies and Procedures		Sherriff Balogun	1 m
C.	November Financial Dashboard		Sherriff Balogun	1 m
D.	Vote to approve consent agenda items	Vote	Sherriff Balogun	1 m
III.	ED Items			5:56 PM
A.	Executive Director Report	Discuss	Bill Spirer	5 m
IV.	Finance			6:01 PM
A.	Cash Management Strategy	Vote	Meghan Wagner	10 m
V.	Academic Achievement			6:11 PM
A.	School Schedule Consideration	Discuss	Jess Yiannos	20 m
VI.	Succession Committee			6:31 PM
A.	Executive Director Search Process and Decision	Vote	Anne Malone	30 m
B.	Executive Director Transition Timeline	Discuss	Bill Spirer	10 m
C.	Executive Director Employment Offer	Vote	Anne Malone	15 m
VII.	Governance			7:26 PM
A.	Current Executive Director Compensation	Vote	Bill Spirer	10 m
VIII.	Closing Items			7:36 PM
A.	Adjourn Meeting	Vote	Sherriff Balogun	1 m