



## Springfield Prep

### Board Meeting

Published on March 9, 2026 at 4:25 PM EDT

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#### Date and Time

Thursday March 12, 2026 at 5:45 PM EDT

#### Location

This is a remote meeting.

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Join Zoom Meeting

<https://springfieldprep.zoom.us/j/88427754614?pwd=aPbD2YR2axE9XyY0YHvkmulHqDhRo2.1>

Meeting ID: 884-2775-4614

Password: 356604

Dial by your location

(646) 558 8656 (New York)

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:45 PM</b>
<b>A.</b> Record Attendance		Anne Malone	1 m
<b>B.</b> Call the Meeting to Order		Anne Malone	
<b>II. Consent Agenda</b>			<b>5:46 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Approve Minutes	Approve Minutes	Anne Malone	
Approve minutes for Board Meeting on January 14, 2026			
<b>B.</b> Q2 Financials			
<b>C.</b> Jan 2026 Financial Report			
<b>D.</b> SP Realty Director Appointment			
<b>E.</b> Vote to approve consent agenda items	Vote	Anne Malone	3 m
<b>III. ED Items</b>			<b>5:49 PM</b>
<b>A.</b> Executive Director Report	Discuss	Bill Spirer	5 m
<b>B.</b> Conflict of Interest Disclosure	FYI	Bill Spirer	5 m
Section 6 Disclosure, 23b3 Disclosure			
<b>IV. Transition Planning</b>			<b>5:59 PM</b>
<b>A.</b> Transition Report	Discuss	Bill Spirer	20 m
<b>V. Finance</b>			<b>6:19 PM</b>
<b>A.</b> FY27 Budget Planning	Discuss	Marelin Velazquez	15 m
<b>B.</b> Updated Investment Policy	Vote	Meghan Wagner	5 m
<b>C.</b> Mid-year Fundraising Report	Discuss	Bill Spirer	10 m
<b>D.</b> 7Gen Contract (Executive Coaching)	Vote	Meghan Wagner	5 m
<b>VI. Academic Achievement</b>			<b>6:54 PM</b>
<b>A.</b> Achievement Dashboard	Discuss	Jess Yiannos	10 m
<b>VII. Governance</b>			<b>7:04 PM</b>
<b>A.</b> DESE Amendment - Schedule Change	Vote	Bill Spirer	10 m
<b>VIII. Closing Items</b>			<b>7:14 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Executive Director Farewell	Discuss	Meghan Wagner	5 m
<b>B.</b> Adjourn Meeting	Vote		