



Springfield Prep

Board Meeting (Remote)

Published on September 29, 2026 at 8:35 AM EDT

Amended on September 30, 2026 at 8:21 AM EDT

Date and Time

Thursday October 1, 2026 at 5:45 PM EDT

Location

This meeting has been changed to remote:

Topic: SPCS Board of Trustees Meeting (Remote)

Time: Oct 1, 2026 05:45 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://springfieldprep.zoom.us/j/86582234655?pwd=dyDfZzliS7mFF8GygytgSvTMSpSNRi.1>

Meeting ID: 865 8223 4655

Passcode: 231224

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:45 PM
A. Record Attendance	Discuss	Anne Malone	1 m
B. Call the Meeting to Order	Discuss	Anne Malone	1 m
C. Public Comment	Discuss	Anne Malone	5 m

	Purpose	Presenter	Time
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	Approve Minutes	Anne Malone	1 m
Approve minutes for Board Meeting (Remote) on July 23, 2026			
B. Monthly Financial Reports			
C. Contract Updates			
D. Organizational Continuity & Succession Plan			
E. Vote to approve consent agenda items	Vote	Anne Malone	1 m
III. ED Items			5:54 PM
A. Executive Director Report	Discuss	Meghan Wagner	10 m
IV. Finance Items			6:04 PM
A. FY 26 Audit Report	Vote	Amy Piela	20 m
V. Governance Items			6:24 PM
A. FY27-28 Board Planning & Recruitment	Discuss	W. Garth Janes	10 m
B. Beginning of Year Fundraising Update	Discuss	Meghan Wagner	5 m
C. The PROTECT Act: Policy and Procedures	Vote	W. Garth Janes	5 m
VI. Academic Achievement Committee			6:44 PM
A. September Achievement & Culture Dashboard	Discuss	Jess Yiannos	10 m
B. Accountability and MCAS Report	Discuss	Jess Yiannos	15 m
C. Freedom to Read Law	Discuss	Meghan Wagner	5 m
VII. Closing Items			7:14 PM

	Purpose	Presenter	Time
A. Upcoming Meetings and events	Discuss	Meghan Wagner	1 m
Monday, Nov 23, 8:00-9:00am: Governance Committee			
Tuesday, Nov 24th, 12:00-1:00pm: Academic Achievement			
Friday, Dec 4, 12:00-1:00pm: Finance Committee			
Thursday, Dec 10, 5:45-7:30pm: Board Meeting (Remote)			
B. Adjourn Meeting	Vote	Anne Malone	