APPROVED

Springfield Prep
CHARTER SCHOOL

Springfield Prep

Minutes

Board Meeting (Remote)

Date and Time
Thursday July 23, 2026 at 5:45 PM

Location
Topic: SPCS Board of Trustees Meeting (Remote)
Time: Jul 23, 2026 05:45 PM Eastern Time (US and Canada)

Join Zoom Meeting:
https://springfieldprep.zoom.us/j/86235138567?pwd=apFhHliqSQapHs8N4oMPmSfBhjaHR7.1

Meeting ID: 862 3513 8567
Passcode: 172353

One tap mobile
+13126266799,,86235138567#,,,,*172353# US (Chicago)

Trustees Present
A. Malone (remote), A. Piela (remote), L. McCoy (remote), M. Frodema (remote), W. Janes (remote)

Trustees Absent
A. Narvaez, R. Molina-Brantley, S. Monson

Guests Present
B. Quiterio (remote), M. Velazquez (remote), M. Wagner (remote), N. Perales (remote), P. Wigmore (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

A. Malone called a meeting of the board of trustees of Springfield Prep to order on Thursday Jul 23, 2026 at 5:48 PM.

C. Public Comment

II. Consent Agenda

A. Approve Minutes

W. Janes made a motion to approve the minutes from Board Meeting on 06-08-26.
M. Frodema seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

L. McCoy	Aye
M. Frodema	Aye
A. Malone	Aye
W. Janes	Aye
A. Piela	Aye
R. Molina-Brantley	Absent
S. Monson	Absent
A. Narvaez	Absent

B. Annual Handbook Updates

C. Release of Capital Reserve Funds for Parking Lot Repavement

D. Annual School Resource Officer (SRO) Report

E. Vote to approve consent agenda items

Garth noted that the consent agenda included authorization to release capital funds for the parking lot project and therefore required a formal Board vote. The Board subsequently voted to approve the consent agenda.

Also, Trustee-elects Brandon Quiterio and Natasha Perales attended and participated in the meeting while awaiting final approval from the Secretary of Education, which is expected within the next few weeks.
W. Janes made a motion to Approve consent agenda as presented.
A. Malone seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

A. Piela	Aye
A. Narvaez	Absent
S. Monson	Absent
R. Molina-Brantley	Absent
A. Malone	Aye
M. Frodema	Aye
W. Janes	Aye
L. McCoy	Aye

III. ED Items

A. Executive Director Report

Meghan provided updates on preparations for the upcoming school year, including staffing, summer programming, facilities improvements, and opportunities for Board members to conduct classroom observations. She also reviewed recent state policy and funding developments, including new early literacy requirements, anticipated statewide cellphone restrictions, and potential additional education funding. Mary Kate asked about the state's authority to mandate curriculum elements, and Anne provided context on the broader movement toward high-quality instructional materials and similar efforts in other states. Shawna compared the initiative to Common Core. Anne asked how potential additional funding would interact with the school's approved budget, and Shawna asked about the Board's role in determining the use of unanticipated funds. Meghan explained that significant changes to the approved budget would be brought back to the Board for approval. Meghan also reported that staffing remained strong overall, with a search underway to fill an open school counselor position following a recent departure.

IV. Finance Items

A. End of Year Financial Report

Marelin presented the strong FY26 year-end financial results and reviewed the school's overall financial position and performance relative to budget. The Board expressed satisfaction with the results and the school's overall level of financial stability. Amy praised the level of detail in the financial reporting, and she and Anne noted that the presentation format was clear and helpful. Mary Kate asked about Board giving, which fell short of the participation target, prompting discussion of the timing of contributions and strategies to increase Board participation in the coming year.

V. Governance Items

A. 2025-26 DESE Annual Report

Meghan presented the 2025–26 Annual Report and reviewed key academic, instructional, family, staff, and dissemination measures, noting strong results across most areas. She

discussed longer term work to better align goals and performance measures across the Annual Report and other school planning documents after noting some inconsistencies among existing measures. LaShawna asked how the school measures teacher effectiveness, and Meghan suggested a deeper review of teacher performance and related supports by the Academic Achievement Committee. Amy asked whether the Annual Report is publicly available, and Meghan confirmed that it is posted on the school's website. Amy also suggested incorporating peer comparisons and trend information where useful in future reporting. The Board discussed family survey participation and opportunities to improve participation going forward.
A. Piela made a motion to Approve Annual Report, as presented.
W. Janes seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
W. Janes	Aye
S. Monson	Absent
M. Frodema	Aye
L. McCoy	Aye
A. Malone	Aye
A. Piela	Aye
A. Narvaez	Absent
R. Molina-Brantley	Absent

B. Student Opportunity Act Progress Report

Patrick presented an update on the Student Opportunity Act, including initiatives supporting students with disabilities and English learners, and reviewed newly established baseline data on educator workforce diversity.

VI. Closing Items

A. Upcoming Meetings and events

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:58 PM.

Respectfully Submitted,
W. Janes

Documents used during the meeting

- Policy and Handbook Updates 7.23.26.pdf
- ED Report 7.23.26.pdf

- 0-DASHBOARD June 26.pdf
- 1-Details June 26.pdf
- 2-Summary June 26.pdf
- 3-Friends Detail June 26.pdf
- 4-Realty Summary June 26.pdf
- 5-SNP June 26.pdf
- 6-Cash Flow June 26.pdf
- 7-Grants June 26.pdf
- FY26 Year End Presentation.pdf
- SPCS 2025-26 Annual Report Final.pdf
- Annual Report Presentation 2025 to 26.pdf
- Student Opportunity Act (SOA) Memo.pdf