

AGENDA

Spartanburg Preparatory School
Board of Directors Meeting
Thursday, April 14, 2022 - 6:00 PM via Zoom
Join Zoom Meeting
<https://us02web.zoom.us/j/83898418495?pwd=a1lwdUxkK000WHVOUHK5Y1grZ1o4UT09>
Meeting ID: 838 9841 8495
Passcode: 5JsaNp

School Mission: The mission of Spartanburg Preparatory School is to ensure equal access to a supportive school community that promotes high academic excellence using an inquiry-based approach to teaching.

School Vision: Our vision is for every student to become a lifelong learner, a productive citizen who respects self and others, and a positive influence on the world.

ADMINISTRATIVE (5 minutes)

- Call to Order
- Moment of Silence and Pledge of Allegiance
- Approval of Agenda
- Approval of Minutes from March Meeting
- Public Comment

BUSINESS/COMPLIANCE REPORT (15 minutes)

- Review of March Budget Report
- Annual Operating Budget for next Academic Year: First Reading, No Action Required
- JEDA Bond Compliance Reporting and Activities Update
 - Bond Compliance verification for Section 5.01 Loan Agreement
 - Bond Compliance for Section 6.03 Loan Agreement
 - Property and Liability Insurance Renewal
 - Insurance Consultant's Recommendations
 - Quarterly Report 3(d) Continuing Disclosure

MATTERS FOR DISCUSSION (60 minutes)

- Principal's Report
 - HR -Staffing Changes (if any)
 - Enrollment Status including waitlist
 - School Year Progress & Other items
- Executive Director's Report
 - HR -Staffing Changes (if any)
 - Open Enrollment Update
 - Ribbon Cutting Ceremony
 - Marketing / Communications/5 Year Plan
 - Operations, Facilities and Technology Updates
 - Financial Updates Amendments (Geer, ESSR II & III, etc.)
- Chairman's Updates
 - Election of Vice Chair & Secretary positions
 - Formation of Governance / Policy Committee
 - Leadership Development & Strategic Planning Retreat
 - Family / Staff Spring Survey
 - Flywheel Exercise
 - Dashboard Review (see Drive)
 - Sub-committee reports (see Drive)

EXECUTIVE SESSION

- To discuss school related legal and personnel matters.

MEETING FINALIZATION

- Review actions to be taken
- Adjourn