

AGENDA

Spartanburg Preparatory School
Board of Directors Meeting
Thursday, June 16, 2022 - 6:00 PM - SPS Media Center
Join Zoom Meeting
<https://us02web.zoom.us/j/81724963884?pwd=bnluaEZMdEZkQXpqUFVLMk14ZVduQT09>
Meeting ID: 817 2496 3884
Passcode: fW67PW

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 April Meeting
- Public Comment

BUSINESS/COMPLIANCE REPORT (15 minutes)

- Review of May Budget Report
- FY-22-23 Annual Operating Budget: Final Reading, Approval Required
- JEDA Bond Compliance Reporting and Activities Update
 - Bond Compliance verification for Section 5.01 Loan Agreement
 - Bond Compliance Debt Service Reserve Fund Evaluation (Section 3.13- Indenture)
 - Bond Compliance Repair and Replacement Fund Evaluation (Section 3.12- Indenture)

MATTERS FOR DISCUSSION (60 minutes)

- Principal's Report - Kever
 - HR -Staffing Changes & Open Positions
 - School Year Progress & Other items
- Executive Director's Report - Whitmire
 - HR -Staffing Changes & Open Positions
 - 22-23 Enrollment Update
 - Marketing / Communications / 5 Year Plan
 - Operations, Facilities and Technology Updates
 - Financial Updates Amendments (Geer, ESSR II & III, etc.)
- Leadership Team - Kever & Whitmire
 - Review 22-23 Goal Plan
- Governance / Policy Committee Update - Hines & Whitmire
- Chairman's Updates - Mossbrook
 - July Meeting Discussion
 - Flywheel Output
 - 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