

AGENDA

Spartanburg Preparatory School
Board of Directors Meeting
Thursday, February 16, 2023 - 6:00 PM - **Zoom**
Join Zoom Meeting

<https://us02web.zoom.us/j/81590284498?pwd=blpRUGs5YjRhQlIpUUNKaTl6VUlydz09>
Meeting ID: 815 9028 4498
Passcode: QxK8X5

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 Previous Month
- Public Comment

BUSINESS/COMPLIANCE REPORT (15 minutes)

- Review of December Budget Report
- JEDA Bond Compliance Reporting and Activities Update
 - Bond Compliance verification for Section 5.01 Loan Agreement
 - Quarterly Financial Statements for Section 8.05(c) D3 Loan Agreement
 - Bond Compliance for Section 8.05(c)3 Loan Agreement
 - Quarterly Board Minutes and Reports
 - School Bank and Investment Statements
 - Quarterly Report 3(d) Continuing Disclosure
- LGIP Account Update

MATTERS FOR DISCUSSION (60 minutes)

- Leadership Team - Whitmire & Holmes
 - Board Training - Inquiry-Based Education/Student Centered Learning/Differentiated Learning - Warnock / Self
 - School Year Progress - Elementary & Middle/High
 - Academics, Curriculum and Instruction Updates
 - Presentation of Winter benchmarks for MAP testing and COGAT/ITBS
 - HR -Staffing Changes & Open Positions - Elementary & Middle/High
 - 22-23 Enrollment Update with Waiting List
 - 23-24 Open Enrollment Presentation
 - Marketing / Communications
 - Operations, Facilities and Technology Updates
 - Dashboard Review (see Drive)
- Governance / Policy Committee Update - Hines & Whitmire
- Chairman's Updates - Mossbrook
 - Leadership Development & Planning with Dr. Travis
 - Approve School Calendar for upcoming school year

- Approve Board Meeting Schedule for upcoming school year

MATTERS FOR DECISION (10 minutes)

- Any Other Items for Vote

EXECUTIVE SESSION

- To discuss school related legal and personnel matters.

MEETING FINALIZATION

- Review actions to be taken
- Adjourn

SPS Flywheel

