Springfield International Charter School 160 Joan Street Springfield, MA 01129 (413) 783-2600 Board of Trustees

AGENDA - TO BE POSTED AT THE SCHOOL

The Springfield International Charter School board of trustees will hold its next meeting on <u>Thursday, March 17, 2022 at 6:00 p.m.</u> via **Zoom dial-in #1-646-558-8656 Meeting ID 706 776 3511; Passcode 8573992** as allowed by Governor Baker's March 12, 2020 Executive Order modifying certain Open Meeting Law requirements.

Item #	Description	Status	Time	Who
1	Open Forum	-	-	
2	Roll Call			
3	Minutes 2/15/2022 finance/facilities/tech 2/17/2022 regular meeting 	VOTE		
4	 Interim Director's Report MCAS Open Houses Marketing Summer School, Summer Enrichment and Summer Sports Camps Budget and books 		15 min.	Justin Baker
5	 Chair's Report Teacher Appreciation Week Donation Mask Policy Update 	VOTE VOTE	20 min.	Atu White
6	Executive Session to discuss litigation threatened by Springfield Education Management LLC			

***** Reminder *****

Please contact me or Chair Atu White if you are unable to attend.

Thank you,

Meeting announcements will be listed at <u>http://springfieldcityma.iqm2.com/Citizens/calendar.aspx?View=Calendar</u> And on SICS.org Meetings are in accordance with MA GL c. 30A, sections 18-25. Anne-Marie Nicolai, Secretary SICS Board of Trustees

cc: Gladys Oyola-Lopez, City Clerk MA Office of Administration & Finance MA Secretary of State/Regulations Division