



Springfield Prep

CHARTER SCHOOL

Springfield Prep Board Meeting

Date and Time

Wednesday July 26, 2017 at 5:45 PM

Location

370 Pine Street, Springfield, MA 01105

This meeting of the Springfield Prep Charter School Board will be held at 370 Pine St. on 7/26/17 at 5:45 pm. Notice was posted at 7/20/17 at 12 pm.

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Danielle Williams	1
B. Call the Meeting to Order		Danielle Williams	1
C. Approve June 7 Meeting Minutes	Approve Minutes	Danielle Williams	2
D. Public Comment, If Any	Discuss	Danielle Williams	5
E. Updates and Recognitions		Bill Spirer	2
II. Facility			
A. Executive Session	Vote	Danielle Williams	20
For the purpose of entering into real estate negotiations.			
B. Bob Baldwin service agreement	Vote	Bill Spirer	5
III. Governance Items			
A. SY 2016-2017 Annual Report	Vote	Bill Spirer	15
B. Student and Family Handbook	Vote	Danielle Williams	5
C. Employee Guidelines for School Year 2017-2018	Vote	Bill Spirer	5
D. Head of School Evaluation and Offer of Employment for SY 2017-2018	Vote	Robert Leonard	15

IV. Finance Items

A. Review End of Year Financials for FY17	Vote	Meghan Wagner	15
B. Contract Renewals/Approvals for FY18	Vote	Bill Spierer	5
C. Non-Employee Insurance for SY 2017-2018	Vote	Bill Spierer	5
V. Closing Items			
A. Adjourn Meeting	Vote	Danielle Williams	2