



# Springfield Prep

## CHARTER SCHOOL

### Springfield Prep Board Meeting

Amended on August 30, 2017 at 8:24 AM EDT

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#### Date and Time

Wednesday August 30, 2017 at 5:45 PM EDT

#### Location

370 Pine Street, Springfield, MA 01105

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This meeting of the Springfield Prep Charter School Board will be held at 370 Pine St. on 8/30/17 at 5:45 pm. Meeting notice was posted on the school's website ([www.springfieldprep.org](http://www.springfieldprep.org)) on Friday, 8/25/17 at 5 pm.

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#### Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests		Danielle Williams	1
B. Call the Meeting to Order		Danielle Williams	1
C. Approve July 26 Meeting Minutes	Approve Minutes	Danielle Williams	2
D. Public Comment, If Any	Discuss	Danielle Williams	5
E. Updates and Recognitions		Bill Spierer	2
<b>II. Academic Achievement</b>			
A. Back to school update on staffing and enrollment	FYI	Bill Spierer	5
<b>III. Facility</b>			
A. Enter Executive Session For the purpose of entering into real estate negotiations.	Vote	Danielle Williams	20
<b>IV. Finance Items</b>			
A. Review July Monthly Financials	Vote	Meghan Wagner	15
<b>V. Development</b>			

<b>A.</b> Update on Fundraising Strategic Plan	FYI	Bill Spierer	5
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**VI. Governance Items**

<b>A.</b> Board Strategic Goals for SY17-18	Discuss	Bill Spierer	20
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<b>B.</b> Head of School Employment Offer	Vote	Danielle Williams	10
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**VII. Closing Items**

<b>A.</b> Adjourn Meeting	Vote	Danielle Williams	2
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