



Springfield Prep

CHARTER SCHOOL

Springfield Prep

Board Meeting

Amended on September 25, 2017 at 4:28 PM EDT

Date and Time

Wednesday September 27, 2017 at 5:45 PM EDT

Location

370 Pine Street, Springfield, MA 01105

This meeting of the Springfield Prep Charter School Board will be held at 370 Pine St. on 9/27/17 at 5:45 pm. Meeting notice was posted on the school's website (www.springfieldprep.org) on 9/22/17 at 5:00 pm.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:45 PM
Opening Items			
A. Record Attendance and Guests		Danielle Williams	1 m
B. Call the Meeting to Order		Danielle Williams	1 m
C. Approve August 30 Meeting Minutes	Approve Minutes	Danielle Williams	2 m
D. Public Comment, If Any	Discuss	Danielle Williams	5 m
E. Updates and Recognitions		Bill Spierer	2 m
II. Finance Items			5:56 PM
A. Presentation of FY17 Audit	Vote	Tricia Walker	20 m
B. Review August Monthly Financials	Vote	Meghan Wagner	5 m
III. Facility			6:21 PM
Academic Achievement			
A. Enter Executive Session	Vote	Danielle Williams	15 m
For the purpose of entering into real estate negotiations.			
IV. Development			6:36 PM
A. Reviewing Fundraising Strategic Plan	Discuss	Bill Spierer	15 m

V. Governance Items			6:51 PM
A. Board Recruitment Status	Discuss	Robert Leonard	5 m
VI. Academic Achievement			6:56 PM
A. September Academic Dashboard	FYI	Bill Spier	5 m
VII. Closing Items			7:01 PM
A. Adjourn Meeting	Vote	Danielle Williams	2 m