



# Springfield Prep

## CHARTER SCHOOL

### Springfield Prep

### Board Meeting

Amended on October 20, 2017 at 4:06 PM EDT

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#### Date and Time

Wednesday October 25, 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 9/27/17 at 5:45 pm. Meeting notice was posted on the school's website ([www.springfieldprep.org](http://www.springfieldprep.org)) on 10/20/17 at 4 pm.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:45 PM</b>
Opening Items			
A. Record Attendance and Guests		Kelvin Molina	1 m
B. Call the Meeting to Order		Kelvin Molina	1 m
C. Approve September 27 Meeting Minutes	Approve Minutes	Kelvin Molina	2 m
Approve minutes for Board Meeting on September 27, 2017			
D. Public Comment, If Any	Discuss	Kelvin Molina	5 m
E. Updates and Recognitions		Bill Spirer	2 m
<b>II. Development</b>			<b>5:56 PM</b>
A. Fundraising Training	Discuss	Bill Spirer	45 m
<b>III. Prospective Board Member Introduction</b>			<b>6:41 PM</b>
A. Introduce Prospective Board Member Doug Morrin	FYI	Bill Spirer	2 m
<b>IV. Finance Items</b>			<b>6:43 PM</b>
A. Review September Financials	Vote	Robin Olejarz	5 m
B. Executive Coaching Proposal	Vote	Alex Grant	3 m
<b>V. Facility</b>			<b>6:51 PM</b>

Academic Achievement

<b>A. Enter Executive Session</b>	Vote	Kelvin Molina	15 m
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Enter executive session to consider the purchase, sale, exchange or value of real property.

**VI. Governance Items** **7:06 PM**

<b>A. Open Meeting Law Updates and Compliance</b>	FYI	Alex Grant	2 m
<b>B. Remote Participation Update</b>	Vote	Alex Grant	5 m
<b>C. Paid Time Off Update (Employee Handbook Revision)</b>	Vote	Bill Spierer	5 m
<b>D. Board meeting schedule</b>	Discuss	Bill Spierer	5 m

**VII. Academic Achievement** **7:23 PM**

<b>A. September-October Academic Dashboard</b>	FYI	Kelvin Molina	10 m
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**VIII. Closing Items** **7:33 PM**

<b>A. Adjourn Meeting</b>	Vote	Kelvin Molina	2 m
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