



Springfield Prep

CHARTER SCHOOL

Springfield Prep Board Meeting

Published on January 31, 2018 at 4:27 PM EST

Date and Time

Wednesday January 31, 2018 at 5:45 PM EST

Location

370 Pine Street, Springfield, MA 01105

This meeting of the Springfield Prep Charter School Board will be held at 370 Pine St. on Wednesday, 1/31/18 at 5:45 pm. Meeting notice was posted on the school's website (www.springfieldprep.org).

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Danielle Williams	1 m
B. Call the Meeting to Order		Danielle Williams	1 m
C. Approve November Meeting Minutes	Approve Minutes	Danielle Williams	2 m
Approve minutes for Board Meeting on November 29, 2017			
D. Public Comment, If Any	Discuss	Danielle Williams	5 m
E. Updates and Recognitions		Meghan Wagner	2 m
II. Facility			
A. Facility Update and Planning for Next Year	Discuss	Meghan Wagner	15 m
III. Academic Achievement			
A. Review December Academic Dashboard	Discuss	Kelvin Molina	10 m
IV. Finance Items			
A. Review December Financials	Vote	Tricia Walker	10 m
B. Update on FY19 budget planning	FYI	Meghan Wagner	5 m

V. Governance Items

A. Consideration of board candidate Sally Fuller	Vote	Danielle Williams	5 m
B. Leave of Absence request for Robin Olejarz	Vote	Danielle Williams	5 m

VI. Closing Items

A. Adjourn Meeting	Vote	Danielle Williams	2 m
---------------------------	------	-------------------	-----