



Springfield Prep

CHARTER SCHOOL

Springfield Prep Board Meeting

Amended on March 7, 2018 at 7:30 AM EST

Date and Time

Wednesday February 28, 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, 2/28/18 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 January Meeting Minutes	Approve Minutes	Danielle Williams	2 m
Approve minutes for Board Meeting on January 31, 2018			
D. Public Comment, If Any	Discuss	Danielle Williams	5 m
E. Updates and Recognitions		Bill Spirer	2 m
II. Facility			
A. Facility Update and Planning for Next Year	Discuss	Bill Spirer	15 m
III. Academic Achievement			
A. January Academic Dashboard	Discuss	Sherriff Balogun	10 m
IV. Governance Items			
A. SY17-18 Staff Survey Report	FYI	Bill Spirer	15 m
B. Charter Amendment - Calendar Change	Vote	Bill Spirer	5 m

V. Finance Items

A. Review January Financials	Vote	Meghan Wagner	10 m
B. Update on FY19 budget planning	FYI	Meghan Wagner	5 m

VI. Closing Items

A. Adjourn Meeting	Vote	Danielle Williams	2 m
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