



Springfield Prep

CHARTER SCHOOL

Springfield Prep

Board Meeting

Amended on March 28, 2018 at 5:25 PM EDT

Date and Time

Wednesday March 28, 2018 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 Wednesday, 3/28/18 at 5:45 pm. Meeting notice was posted on the school's website (www.springfieldprep.org).

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 February Meeting Minutes	Approve Minutes	Danielle Williams	2 m
Approve minutes for Board Meeting on February 28, 2018			
D. Public Comment, If Any	Discuss	Danielle Williams	5 m
E. Updates and Recognitions		Bill Spirer	2 m
F. Hearing on Parent Complaint	Discuss	Danielle Williams	10 m
II. Facility			6:06 PM
Academic Achievement			
A. Facility Update and Planning for Next Year	Discuss	Bill Spirer	15 m
III. Academic Achievement			6:21 PM
A. February Academic Dashboard	Discuss	Bill Spirer	10 m
B. Head of School Update on Staff Retention & Recruitment for 2018-19	FYI	Bill Spirer	5 m
IV. Governance Items			6:36 PM
A. Tricia Walker as Interim Treasurer	Vote	Danielle Williams	2 m

B. Approve technical change to September 27, 2017 board meeting minutes	Vote	Bill Spierer	2 m
C. School calendar for 2018-19	Vote	Meghan Wagner	5 m
D. DESE Year 3 Site Visit on 4/5/18	FYI	Bill Spierer	5 m

V. Finance Items

6:50 PM

A. Review February Financials	Vote	Meghan Wagner	5 m
B. Approve January Financials	Vote	Meghan Wagner	2 m

VI. Closing Items

6:57 PM

A. Adjourn Meeting	Vote	Danielle Williams	2 m
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