



Springfield Prep

CHARTER SCHOOL

Springfield Prep

Board Meeting

Published on August 15, 2018 at 11:13 AM EDT

Date and Time

Wednesday April 25, 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, 4/25/18 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 March Meeting Minutes	Approve Minutes	Danielle Williams	2 m
Approve minutes for Board Meeting on March 28, 2018			
D. Public Comment, If Any	Discuss	Danielle Williams	5 m
E. Monthly recognitions and school updates		Bill Spierer	2 m
F. Hearing on Parent Complaint	Discuss	Danielle Williams	10 m

II. Fundraising

6:06 PM

A. Valley Gives tutorial	Discuss	Ashley Marshall	10 m
--------------------------	---------	-----------------	------

III. Facility

6:16 PM

Academic Achievement

A. Facility Update and Planning for Next Year	Discuss	Bill Spierer	15 m
---	---------	--------------	------

IV. Academic Achievement

6:31 PM

A. March Academic Dashboard	Discuss	Bill Spierer	10 m
-----------------------------	---------	--------------	------

V. Governance Items**6:41 PM**

A. DESE Year 3 Site Visit Initial Report

FYI

Bill Spier

5 m

B. 2017-18 Parent Survey Report

FYI

Bill Spier

15 m

VI. Finance Items**7:01 PM**

A. Review March Financials

Vote

Meghan Wagner

5 m

B. FY19 Budget Update

FYI

Meghan Wagner

5 m

VII. Closing Items**7:11 PM**

A. Adjourn Meeting

Vote

Danielle Williams

2 m