



# Springfield Prep

## CHARTER SCHOOL

### Springfield Prep Board Meeting

Amended on May 30, 2018 at 12:02 PM EDT

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#### Date and Time

Wednesday May 30, 2018 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 Wednesday, 5/30/18 at 5:45 pm. Meeting notice was posted on the school's website ([www.springfieldprep.org](http://www.springfieldprep.org)).

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:45 PM</b>
<b>A.</b> Record Attendance and Guests		Danielle Williams	1 m
<b>B.</b> Call the Meeting to Order		Danielle Williams	1 m
<b>C.</b> Approve April Meeting Minutes	Approve Minutes	Danielle Williams	2 m
	Approve minutes for Board Meeting on April 25, 2018		
<b>D.</b> Public Comment, If Any	Discuss	Danielle Williams	2 m
<b>E.</b> Monthly recognitions and school updates		Bill Spirer	2 m
<b>II. Facility</b>			<b>5:53 PM</b>
<b>A.</b> Executive Sessions to Discuss Facility Negotiations	Vote	Bill Spirer	30 m
	To consider the purchase, exchange, lease or value of real property because an open meeting may have a detrimental effect on the school's negotiating position. The board will reconvene in open session after the executive session.		
<b>B.</b> Charter Amendment Requesting Temporary Relocation to Other Municipality	Vote	Bill Spirer	5 m
<b>C.</b> 370 Pine Street sublease amendment	Vote	Bill Spirer	5 m
<b>III. Finance Items</b>			<b>6:33 PM</b>
<b>A.</b> FY19 Budget	Vote	Tricia Walker	15 m

<b>B.</b> Review April Financials	Vote	Meghan Wagner	3 m
<b>C.</b> Vendor Approvals	Vote	Meghan Wagner	2 m

**IV. Governance Items**

**6:53 PM**

<b>A.</b> Executive Director Role; New Leadership Team Structure	FYI	Bill Spirer	10 m
<b>B.</b> Trustee Resignation	Vote	Danielle Williams	2 m
<b>C.</b> Elect Tricia Walker as Treasurer	Vote	Danielle Williams	2 m
<b>D.</b> Consideration of new board member, Justin Pistorius	Vote	Danielle Williams	3 m
<b>E.</b> DESE Year 3 Site Visit Report Summary	FYI	Bill Spirer	2 m
<b>F.</b> Head of School Evaluation	FYI	Alex Grant	5 m

**V. Closing Items**

**7:17 PM**

<b>A.</b> Adjourn Meeting	Vote	Danielle Williams	2 m
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