



Springfield Prep

CHARTER SCHOOL

Springfield Prep Board Meeting

Published on June 18, 2018 at 3:45 PM EDT

Date and Time

Wednesday June 20, 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, 6/20/18 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 April Meeting Minutes	Approve Minutes	Danielle Williams	2 m
Approve minutes for Board Meeting on May 30, 2018			
D. Public Comment, If Any	Discuss	Danielle Williams	2 m
E. Monthly recognitions		Bill Spierer	2 m
F. Justin Pistorius Introduction		Bill Spierer	5 m
G. Jessica Yiannos Introduction	Discuss	Bill Spierer	5 m
II. Head of School Report			6:03 PM
A. June Head of School Report	FYI	Bill Spierer	10 m
Update from school leadership on items of importance as the year ends.			
III. Academic Achievement			6:13 PM
A. Academic Dashboard	FYI	Bill Spierer	10 m
IV. Facility			6:23 PM

Academic Achievement

- A. Prospective Site Update & Facility Action Plan FYI Bill Spirer 5 m
- B. Real Estate Broker Engagement Vote Bill Spirer 10 m

V. Finance Items

6:38 PM

- A. May Financials Vote Meghan Wagner 5 m
- B. Contracts for 2018-19 Vote Meghan Wagner 5 m
- C. Benefits Plan for 2018-19 Vote Meghan Wagner 5 m

VI. Governance Items

6:53 PM

- A. Elect Tricia Walker as Treasurer Vote Danielle Williams 2 m
- B. Head of School Evaluation FYI Alex Grant 5 m
- C. Summer Board Meeting Schedule & Retreat Plan Discuss Sally Fuller 5 m

VII. Closing Items

7:05 PM

- A. Adjourn Meeting Vote Danielle Williams 2 m