



Springfield Prep

CHARTER SCHOOL

Springfield Prep Board Meeting

Amended on August 28, 2018 at 9:54 AM EDT

Date and Time

Wednesday August 29, 2018 at 5:45 PM EDT

Location

594 Converse St., Longmeadow, MA 01106

This meeting of the Springfield Prep Charter School Board will be held at 594 Converse St., Longmeadow, MA, on Wednesday, 8/29/18 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 July Meeting Minutes	Approve Minutes	Danielle Williams	2 m
Approve minutes for Board Meeting on July 25, 2018			
D. Public Comment, If Any	Discuss	Danielle Williams	2 m
E. Mission Moment		Bill Spirer	5 m
A example of school culture and the school's mission.			
II. Executive Director Report			5:56 PM
A. Executive Director Report	FYI	Bill Spirer	5 m
A back-to-school update on enrollment, staffing, academics, and our new building.			
III. Facility			6:01 PM
Academic Achievement			
A. Request for payment for Longhill project	Discuss	Bill Spirer	15 m
B. Facility financing plan	FYI	Bill Spirer	10 m

C. Enter Executive Session	Vote	Danielle Williams	2 m
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To consider the purchase, exchange, lease or value of real property, because the open meeting may have a detrimental effect on the negotiating position of the school.

IV. Finance Items **6:28 PM**

A. July Financials	Vote	Meghan Wagner	5 m
B. Audit update & meeting schedule	FYI	Bill Spierer	5 m

V. Governance Items **6:38 PM**

A. Board Retreat Update	FYI	Sally Fuller	5 m
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VI. Closing Items **6:43 PM**

A. Adjourn Meeting	Vote	Danielle Williams	1 m
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