



Springfield Prep

CHARTER SCHOOL

Springfield Prep Board Meeting

Published on September 20, 2018 at 4:23 PM EDT

Date and Time

Wednesday September 26, 2018 at 5:45 PM EDT

This meeting of the Springfield Prep Charter School Board will be held at 594 Converse St., Longmeadow, MA, on Wednesday, 9/26/18 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
A. Record Attendance and Guests		Robert Leonard	1 m
B. Call the Meeting to Order		Robert Leonard	1 m
C. Approve Minutes	Approve Minutes	Robert Leonard	2 m
Approve minutes for Board Meeting on August 29, 2018			
D. Public Comment, If Any	Discuss	Robert Leonard	2 m
II. FY18 Audit Report			5:51 PM
A. FY18 Audit Presentation	Vote	Tricia Walker	30 m
The school's auditors will present the FY18 Audit, with a particular focus on the comparison data with other schools.			
III. Executive Director Report			6:21 PM
A. Executive Director Report	FYI	Bill Spirer	10 m
Update on the upcoming release of MCAS and district accountability data and the board's role in communicating the school's results.			
IV. Facility			6:31 PM
A. Executive Session	Vote	Robert Leonard	15 m
To (1) 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; and (2) to discuss strategy with respect to potential litigation because the open meeting would have a detrimental effect on the litigating position.			

V. Finance Items **6:46 PM**

A. August Financials	Vote	Tricia Walker	5 m
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VI. Academic Items **6:51 PM**

A. New Massachusetts School Accountability System	FYI	Kelvin Molina	5 m
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Brief update on the new Massachusetts Accountability System and the implications for Springfield Prep.

VII. Governance Items **6:56 PM**

A. October and November meeting scheduling	Discuss	Robert Leonard	5 m
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B. Executive Director Salary	Vote	Robert Leonard	5 m
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VIII. Closing Items **7:06 PM**

A. Adjourn Meeting	Vote	Robert Leonard	1 m
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