



Springfield Prep

CHARTER SCHOOL

Springfield Prep Board Meeting

Published on November 6, 2018 at 2:39 PM EST

Date and Time

Thursday November 8, 2018 at 5:45 PM EST

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, 11/8/18 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 September 26, 2018 | | |
| D. Public Comment, If Any | Discuss | Robert Leonard | 2 m |
| II. Facility | | | 5:51 PM |
| A. Executive Session | Vote | Robert Leonard | 40 m |
| | 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. | | |
| III. Academic Items | | | 6:31 PM |
| A. October Academic Dashboard | FYI | Kelvin Molina | 10 m |
| | Highlights that are noteworthy from the school's recent enrollment, culture, and academic data. | | |

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| B. Sharing positive results - what can the board and school do? | Discuss | Robert Leonard | 15 m |
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A discussion about ways to share positive news about the school's strong academic performance.

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

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| A. Board Retreat Preview | Discuss | Sally Fuller | 5 m |
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A brief review of the board retreat goals and what we plan to discuss.

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| B. Executive Director Salary | Vote | Robert Leonard | 5 m |
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V. Finance Items **7:06 PM**

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| A. September Financials | Vote | Meghan Wagner | 5 m |
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VI. Closing Items **7:11 PM**

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| A. Adjourn Meeting | Vote | Robert Leonard | 1 m |
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| B. Next Board Meeting | FYI | Robert Leonard | 5 m |
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The next scheduled board meeting is 11/28 from 5:30-8:00 pm. This will be at the law firm of Doherty, Wallace, Pillsbury & Murphy, at One Monarch Place, Suite 1900, 1414 Main Street, Springfield, MA. Dinner will be served.