



Springfield Prep

CHARTER SCHOOL

Springfield Prep

Annual Board Retreat

Amended on November 28, 2018 at 11:21 AM EST

Date and Time

Wednesday November 28, 2018 at 5:30 PM EST

Location

Law Offices of Doherty, Wallace, Pillsbury & Murphy, at One Monarch Place, Suite 1900, 1414 Main Street, Springfield, MA 01144

This meeting of the Springfield Prep Charter School Board will be held at the law offices of Doherty, Wallace, Pillsbury & Murphy, One Monarch Place, Suite 1900, 1414 Main Street, Springfield, MA 01144 at 5:30 pm. Meeting notice was posted on the school's website (www.springfieldprep.org).

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			
A. Record Attendance and Guests		Danielle Williams	1 m
B. Call the Meeting to Order		Danielle Williams	1 m
C. Approve Minutes	Approve Minutes	Danielle Williams	2 m
Approve minutes for Board Meeting on November 8, 2018			
D. Public Comment, If Any	Discuss	Danielle Williams	2 m
II. Building Project			5:36 PM
A. QPD/Bob Baldwin Contract for Services	Vote	Bill Spirer	5 m
III. New section			5:41 PM
A. December meeting schedule	Discuss	Bill Spirer	5 m
IV. Board Retreat			5:46 PM
Academic Achievement			
A. Board retreat agenda and materials	Discuss	Bill Spirer	135 m

Board retreat agenda and materials are included.

V. Closing Items

8:01 PM

A. Adjourn Meeting

Vote

Danielle Williams

1 m