



# Springfield Prep

## CHARTER SCHOOL

### Springfield Prep Board Meeting

Published on March 8, 2019 at 7:43 AM EST

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#### Date and Time

Wednesday February 27, 2019 at 5:45 PM EST

#### Location

594 Converse St., Longmeadow, MA 01106

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This meeting of the Springfield Prep Charter School Board will be held at Springfield Prep Charter School, 594 Converse Street, Longmeadow, MA, 01106 at 5:45 pm. Meeting notice was posted on the school's website ([www.springfieldprep.org](http://www.springfieldprep.org)).

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:45 PM</b>
<b>A.</b> Record Attendance and Guests		Danielle Williams	1 m
Two guests will be in attendance, Jean Callan and Jason Rosewell, both candidates for board membership.			
<b>B.</b> Call the Meeting to Order		Danielle Williams	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Danielle Williams	2 m
Approve minutes for Board Meeting on January 30, 2019			
<b>D.</b> Public Comment, If Any	Discuss	Danielle Williams	2 m
<b>II. Executive Director Report</b>			<b>5:51 PM</b>
<b>A.</b> Executive Director Report	FYI	Bill Spirer	5 m
Brief report on school highlights from the past month.			
<b>III. Finance and Facility Items</b>			<b>5:56 PM</b>
<b>A.</b> Continued occupancy at Heritage - Charter amendment and lease update	FYI	Bill Spirer	10 m
<b>B.</b> Capital Campaign Planning & Contract For Consulting Services	Vote	Bill Spirer	15 m
Review the preliminary Capital Campaign Plan and the contract for capital campaign consulting services.			
<b>C.</b> Executive Session to discuss real estate negotiations	Vote	Danielle Williams	15 m

Enter executive session to consider the purchase, exchange, lease or value of real property.

<b>D. Monthly Financials</b>	Vote	Meghan Wagner	10 m
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**IV. Academic Items** **6:46 PM**

<b>A. January Academic Dashboard</b>	Discuss	Bill Spirer	5 m
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Review of academic and school culture highlights.

**V. Governance Items** **6:51 PM**

<b>A. Candidate for board membership - Jason Rosewell</b>	Vote	Danielle Williams	3 m
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<b>B. Candidate for Academic Achievement Committee membership - Shirae Leslie</b>	Vote	Danielle Williams	3 m
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<b>C. Parent complaint response</b>	Vote	Danielle Williams	10 m
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Reponse to a parent complaint received by the Board.

<b>D. Briefing on Executive Director Compensation, Support, and Evaluation webinar</b>	Discuss	Justin Pistorius	10 m
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**VI. Closing Items** **7:17 PM**

<b>A. Next Board Meeting</b>	FYI	Danielle Williams	2 m
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The next scheduled board meeting is on Wednesday, 3/27/19 at 5:45 pm.

<b>B. Adjourn Meeting</b>	Vote	Danielle Williams	1 m
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