Springfield Prep

Board Meeting

Amended on April 11, 2019 at 10:46 AM EDT

Date and Time
Wednesday March 27, 2019 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 Springfield Prep Charter School, 594 Converse Street, Longmeadow, MA, 01106 on 3/27/19 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 Minutes	Approve Minutes	Danielle Williams	2 m
Approve minutes for Board Meeting on February 27, 2019			
D. Public Comment, If Any	Discuss	Danielle Williams	2 m
II. Executive Director Report			**5:51 PM**
A. Executive Director Report	FYI	Bill Spirer	5 m
Brief report on school highlights from the past month.			
III. Charter School Advocacy Presentation			**5:56 PM**
A. Presentation on Charter School Advocacy	Discuss		25 m
Jennie Williamson from the Massachusetts Charter Public School Association will give a presentation on charter school advocacy.			
IV. Facility			**6:21 PM**

A. Lease renewal and charter amendment Update	FYI	Bill Spirer	5 m
B. Executive Session	Vote	Danielle Williams	25 m

To consider the purchase, exchange, lease or value of real property because an open meeting may have a detrimental effect on the school's negotiating position.

V. Finance & Fundraising Items   6:51 PM

A. Capital Campaign Report	FYI	Bill Spirer	10 m
B. Monthly Financials	Vote	Doug Morrin	5 m

VI. Academic Items   7:06 PM

A. March Academic Dashboard	Discuss	Kelvin Molina	10 m

Review of academic and school culture highlights.

VII. Governance Items   7:16 PM

A. School Complaint Policy Revisions	Vote	Robert Leonard	10 m

VIII. Closing Items   7:26 PM

A. Next Board Meeting	FYI	Danielle Williams	2 m

The next scheduled board meeting is on Wednesday, 4/24/19 at 5:45 pm.

B. Adjourn Meeting	Vote	Danielle Williams	1 m