



# Springfield Prep

## CHARTER SCHOOL

### Springfield Prep

### Board Meeting

Amended on June 27, 2019 at 4:35 PM EDT

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#### Date and Time

Friday June 28, 2019 at 7:30 AM EDT

#### 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 on 6/28/19 at 7:30 am. 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>07:30 AM</b>
A. Record Attendance and Guests		Danielle Williams	1 m
B. Call the Meeting to Order		Danielle Williams	1 m
C. Public Comment, If Any	Discuss	Danielle Williams	2 m
<b>II. Facility</b>			<b>07:34 AM</b>
A. Real Estate Agreement	Vote	Danielle Williams	10 m
<b>III. Finance &amp; Fundraising Items</b>			
<b>IV. Governance Items</b>			<b>07:44 AM</b>
A. Slate of board members and officers for FY20	Vote	Alex Grant	5 m
Review the slate of board members and officers whose terms are ending and who are up for election or re-election.			
<b>V. Closing Items</b>			<b>07:49 AM</b>
A. Next Board Meeting	FYI	Bill Spirer	2 m
The next board meeting is tentatively scheduled for Wed., 7/24/19 pending member availability on that date.			
B. Adjourn Meeting	Vote	Danielle Williams	1 m