



Springfield Prep

CHARTER SCHOOL

Springfield Prep

Board meeting

Published on August 23, 2019 at 4:01 PM EDT

Date and Time

Wednesday August 28, 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 8/28/19 at 5:45 pm. Meeting notice was posted on the school's website (www.springfieldprep.org) on 8/23/19 at 4 pm.

Agenda

	Purpose	Presenter	Time
I. Opening Items			05:45 PM
A. Record Attendance and Guests		Robert Leonard	1 m
B. Call the Meeting to Order		Robert Leonard	1 m
C. Approve July Meeting Minutes	Approve Minutes	Robert Leonard	2 m
Approve minutes for Board Meeting on July 24, 2019			
D. Public Comment, If Any	Discuss	Robert Leonard	2 m
II. Executive Director Report			05:51 PM
A. Executive Director Report	FYI	Bill Spirer	5 m
Brief report on school highlights from the past month.			
III. Facility			05:56 PM
A. Executive Session to Discuss the 310 State Street project and the Heritage Academy Lease	Vote	Bill Spirer	25 m
Enter executive session to consider the purchase, exchange, lease or value of real property because an open meeting may have a detrimental effect on the negotiating position of the school.			
IV. Charter Renewal Process			06:21 PM
A. Renewal Inspection Update	FYI	Bill Spirer	10 m

V. Finance & Fundraising Items**06:31 PM**

A. Capital Campaign Report	FYI	Bill Spierer	5 m
B. Monthly Financials	Vote	Meghan Wagner	10 m
C. IT Contract Approval	Vote	Meghan Wagner	2 m

VI. Governance**06:48 PM**

A. Succession Planning	FYI	Bill Spierer	5 m
B. Vice Chair Election	Vote	Robert Leonard	5 m
C. Executive Director Evaluation	Discuss	Alex Grant	15 m

VII. Closing Items**07:13 PM**

A. Next Board Meeting	FYI	Robert Leonard	2 m
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The next scheduled board meeting is on Wednesday, 9/25/19 at 5:45 pm. Committee meetings will begin meeting in September.

B. Adjourn Meeting	Vote	Robert Leonard	1 m
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