



Springfield Prep

CHARTER SCHOOL

Springfield Prep

Board meeting

Amended on October 23, 2019 at 3:12 PM EDT

Date and Time

Wednesday October 23, 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 10/23/19 at 5:45 pm. Meeting notice was posted on the school's website (www.springfieldprep.org) on 10/18/19 at 2 pm.

Agenda

| | Purpose | Presenter | Time |
|---|---------|------------------|----------------|
| I. Opening Items | | | 5:45 PM |
| A. Record Attendance and Guests | | Robert Leonard | 1 m |
| B. Call the Meeting to Order | | Robert Leonard | 1 m |
| C. Public Comment, If Any | Discuss | Robert Leonard | 2 m |
| II. Executive Director Report | | | 5:49 PM |
| A. Executive Director Report | FYI | Bill Spirer | 2 m |
| Brief report on school highlights from the past month. | | | |
| B. Discussion of MCAS results with Instructional Leaders | Discuss | Bill Spirer | 15 m |
| III. Facility | | | 6:06 PM |
| A. Executive session to discuss real estate negotiations | Vote | Robert Leonard | 10 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, to return to open session. | | | |
| B. Building Project Discussion with Bob Baldwin | Discuss | Bill Spirer | 20 m |
| IV. Academic Items | | | 6:36 PM |
| A. MCAS and Accountability Report | Discuss | Sherriff Balogun | 15 m |
| V. Finance & Fundraising Items | | | 6:51 PM |
| A. FY19 Audit Presentation | Vote | Tricia Walker | 15 m |

| | | | |
|---------------------------------|------|---------------|-----|
| B. Monthly Financials | Vote | Meghan Wagner | 5 m |
| C. Promise 54 Contract Approval | Vote | Bill Spierer | 5 m |

VI. Governance

7:16 PM

| | | | |
|---|-----------------|----------------|-----|
| A. Approve 9/25/19 Board Meeting Minutes | Approve Minutes | Robert Leonard | 2 m |
| Approve minutes for Board meeting on September 25, 2019 | | | |
| B. Doug Morrin board role update | Discuss | Doug Morrin | 5 m |
| C. Executive Director parental leave plan | Vote | Bill Spierer | 5 m |

VII. Closing Items

7:28 PM

| | | | |
|--|------|----------------|-----|
| A. Next Board Meeting | FYI | Robert Leonard | 2 m |
| The next scheduled board meeting is on Tuesday, 11/26/19 at 5:45 pm. | | | |
| B. Adjourn Meeting | Vote | Robert Leonard | 1 m |