



Springfield Prep

CHARTER SCHOOL

Springfield Prep

Board meeting

Published on November 20, 2019 at 5:25 PM EST

Date and Time

Monday November 25, 2019 at 5:45 PM EST

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 11/25/19 at 5:45 pm. Meeting notice was posted on the school's website (www.springfieldprep.org) on 11/20/19 at 4:15 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. Approve 10/23/19 Board Meeting Minutes	Approve Minutes	Robert Leonard	2 m
Approve minutes for Board meeting on October 23, 2019			
D. Approve 10/31/19 Special Meeting Minutes	Approve Minutes	Robert Leonard	2 m
Approve minutes for Special Meeting on October 31, 2019			
E. Public Comment, If Any	Discuss	Robert Leonard	2 m
II. Executive Director Report			5:53 PM
A. Executive Director Report	FYI	Bill Spirer	5 m
Brief report on school highlights from the past month.			
III. Facility			5:58 PM
A. Executive session to discuss real estate negotiations	Vote	Robert Leonard	60 m
Enter executive session to (1) 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 and (2) approve Executive Session minutes from the 10/23/19 board meeting.			
B. Owner's Project Manager (OPM) Contract Approval	Vote	Bill Spirer	10 m

IV. Academic Items			7:08 PM
A. MCAS School Comparison Report	Discuss	Meghan Wagner	5 m
Presentation of school comparison and benchmarking data requested at the previous board meeting.			
V. Finance & Fundraising Items			7:13 PM
A. Monthly Financials	Vote	Meghan Wagner	5 m
B. Fundraising Update	FYI	Bill Spirer	5 m
VI. Closing Items			7:23 PM
A. Next Board Meeting	FYI	Robert Leonard	2 m
The next scheduled board meeting is on Wednesday, 1/29/20 at 5:45 pm.			
B. Adjourn Meeting	Vote	Robert Leonard	1 m