



Springfield Prep

CHARTER SCHOOL

Springfield Prep

Board meeting

Amended on January 21, 2020 at 3:50 PM EST

Date and Time

Tuesday January 21, 2020 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 1/21/2020 at 5:45 pm. Meeting notice was posted on the school's website (www.springfieldprep.org) on 1/16/20 at 5:45 pm.

Agenda

	Purpose	Presenter	Time
--	---------	-----------	------

I. Opening Items

5:45 PM

Opening Items

A. Record Attendance and Guests		Robert Leonard	1 m
B. Call the Meeting to Order		Robert Leonard	1 m
C. Approve Prior Board Meeting Minutes	Approve Minutes	Robert Leonard	2 m
Approve minutes for Board meeting on November 25, 2019			
D. Executive Session MInutes from 11.25.20	Vote	Robert Leonard	2 m
E. Public Comment, If Any	Discuss	Robert Leonard	2 m

II. Executive Director Report

5:53 PM

A. Executive Director Report	FYI	Bill Spierer	10 m
Brief report on school highlights and updates from the past month.			

III. Facility

6:03 PM

A. Purchase of 2071 Roosevelt Avenue Property	Vote	Bill Spierer	45 m
B. Analysis of Permanent Financing Term Sheets	Discuss	Bill Spierer	15 m
C. QPD Contract - Closing Fee	FYI	Bill Spierer	5 m

IV. Governance Items

7:08 PM

A. DESE Amendment Regarding Continued Temporary Occupancy at 594 Converse Street	Vote	Bill Spierer	5 m
---	------	--------------	-----

V. Finance & Fundraising Items			7:13 PM
---	--	--	----------------

A. Monthly Financials	Vote	Meghan Wagner	5 m
------------------------------	------	---------------	-----

VI. Closing Items			7:18 PM
--------------------------	--	--	----------------

A. Next Board Meeting	FYI	Robert Leonard	2 m
------------------------------	-----	----------------	-----

The next scheduled board meeting is on Wednesday, 2/26/20 at 5:45 pm.

B. Adjourn Meeting	Vote	Robert Leonard	1 m
---------------------------	------	----------------	-----