



# Springfield Prep

## CHARTER SCHOOL

### Springfield Prep

### Board meeting

Amended on February 26, 2020 at 1:19 PM EST

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#### Date and Time

Wednesday February 26, 2020 at 5:45 PM EST

#### 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 2/26/2020 at 5:45 pm. Meeting notice was posted on the school's website ([www.springfieldprep.org](http://www.springfieldprep.org)) on 2/21/20 at 4:20 pm.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:45 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Robert Leonard	1 m
<b>B.</b> Call the Meeting to Order		Robert Leonard	1 m
<b>C.</b> Approve Prior Board Meeting Minutes	Approve Minutes	Robert Leonard	1 m
Approve minutes for Board meeting on January 21, 2020			
<b>D.</b> Public Comment, If Any	Discuss	Robert Leonard	1 m
<b>II. Executive Director Report</b>			<b>5:49 PM</b>
<b>A.</b> Executive Director Report	FYI	Bill Spirer	5 m
Brief report on school highlights and updates from the past month.			
<b>III. Facility Project items</b>			<b>5:54 PM</b>
<b>A.</b> Application for Construction Manager at Risk	Vote	Bill Spirer	10 m
<b>B.</b> Architect Contract	Vote	Bill Spirer	5 m
<b>C.</b> Use of Tax Exempt Bond Proceeds for the Project	Vote	Bill Spirer	5 m
<b>D.</b> Facility Renovation Update	Discuss	Meghan Wagner	15 m
<b>E.</b> Building Task Force Proposal	Discuss	Bill Spirer	5 m
<b>F.</b> Capital Campaign Update	Discuss	Bill Spirer	5 m

