



Springfield Prep

CHARTER SCHOOL

Springfield Prep

Special Meeting

Amended on September 13, 2019 at 12:36 PM EDT

Date and Time

Monday September 16, 2019 at 10:00 AM EDT

Location

594 Converse St.

This meeting of the Springfield Prep Charter School Board will be held at Springfield Prep Charter School, 594 Converse Street, Longmeadow, MA, 01106 on 9/16/19 at 10 am. Meeting notice was posted on the school's website (www.springfieldprep.org) on 9/12/19 at 9 am.

Agenda

| | Purpose | Presenter | Time |
|---|---------|--------------|-----------------|
| I. Opening Items | | | 10:00 AM |
| Opening Items | | | |
| A. Record Attendance and Guests | | Doug Morrin | 1 m |
| B. Call the Meeting to Order | | Doug Morrin | 1 m |
| C. Public Comment, If Any | Discuss | Doug Morrin | 2 m |
| II. Facility | | | 10:04 AM |
| A. Heritage Academy Lease | Vote | Bill Spierer | 10 m |
| III. Closing Items | | | 10:14 AM |
| A. Next Board Meeting | FYI | Doug Morrin | 2 m |
| 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 | Doug Morrin | 1 m |