



Springfield Prep

CHARTER SCHOOL

Springfield Prep

Board Meeting

Published on June 29, 2015 at 10:52 AM EDT

Date and Time

Wednesday July 1, 2015 at 5:45 PM EDT

Location

Bulkley Richardson, 1500 Main St., Suite 2700

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:45 PM
Opening items			
A. Record Attendance and Guests	Discuss	Jim Duda	2 m
B. Call the Meeting to Order	Discuss	Jim Duda	2 m
C. Approve Minutes	Approve Minutes	Jim Duda	2 m
Approve minutes for Board Meeting on June 3, 2015			
D. Shout outs	Discuss		5 m
II. Head of School Report			5:56 PM
A. Enrollment	FYI	Bill Spirer	5 m
B. Hiring	FYI	Bill Spirer	5 m
III. Facilities Task Force			6:06 PM
A. Lease status update	FYI	Bill Spirer	5 m
B. Permanent site search	FYI	Bill Spirer	5 m
IV. Finance			6:16 PM
Finance Agenda Stock Description			
A. May Financials	Vote	Robin Olejarz	10 m
B. Nutrition Program	Vote	Bill Spirer	10 m
C. Nutrition policy	Vote	Bill Spirer	10 m
V. Governance			6:46 PM

Governance Agenda Stock Description

A. DESE Opening Procedures	Vote	Danielle Williams	5 m
B. Board Strategic Planning Session recap and next steps	Discuss	Danielle Williams	10 m
C. Officer Elections	Vote	Danielle Williams	5 m
D. Financial Disclosures	FYI	Danielle Williams	5 m
VI. Academics			7:11 PM
A. Special Education Consulting Services	Vote	Bill Spirer	10 m
VII. Closing Items			7:21 PM
A. Annual meeting schedule and location	Discuss	Jim Duda	5 m
B. August Board Meeting	Discuss	Bill Spirer	5 m
C. Adjourn Meeting	Vote	Jim Duda	