



Springfield Prep

CHARTER SCHOOL

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Board Meeting

Published on August 29, 2015 at 4:42 AM EDT

Date and Time

Wednesday September 2, 2015 at 5:45 PM EDT

Location

370 Pine St. (park at 184 Mill St.)

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:45 PM
Opening items			
A. Record Attendance and Guests	Discuss	Robin Olejarz	2 m
B. Call the Meeting to Order	Discuss	Robin Olejarz	2 m
C. Approve Minutes	Approve Minutes	Robin Olejarz	2 m
Approve minutes for Board Meeting on August 5, 2015			
D. Shout outs	Discuss		5 m
II. Finance			5:56 PM
Finance Agenda Stock Description			
A. July Financials	Vote	Robin Olejarz	5 m
III. Governance			6:01 PM
Governance Agenda Stock Description			
A. Slate of Officers	Vote	Danielle Williams	5 m
B. Annual Board Goals	Discuss	Bill Spirer	10 m
C. Opening Procedures Policies	Vote	Bill Spirer	5 m
D. New committees	FYI	Bill Spirer	5 m
IV. Facility			6:26 PM
A. Facility Search Update	FYI	Bill Spirer	15 m

V. Closing Items

6:41 PM

A. Adjourn Meeting

Vote

Jim Duda