



Springfield Prep

CHARTER SCHOOL

Springfield Prep Board Meeting

Amended on October 4, 2015 at 3:28 AM EDT

Date and Time

Wednesday October 7, 2015 at 5:45 PM EDT

Location

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

This meeting of the Springfield Prep Charter School Board will be held at 370 Pine St. on October 7, 2015 at 5:45 pm. Meeting notice was posted on the school's website (www.springfieldprep.org) on 10/4/15 at 8:30 am.

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. Shout outs	Discuss		5 m
D. Approve Minutes	Approve Minutes	Jim Duda	2 m
II. Finance			5:56 PM
Finance Agenda Stock Description			
A. August Financials	Vote	Robin Olejarz	10 m
B. FY15 Review Presentation	Vote	Robin Olejarz	10 m
III. Governance			6:16 PM
Governance Agenda Stock Description			
A. Annual Board Calendar and Goals	Discuss	Bill Spierer	10 m
B. New committee member	Vote	Bill Spierer	5 m
C. Engagement of legal counsel	Vote	Danielle Williams	10 m
D. Head of School salary	Vote	Jim Duda	5 m

IV. Facility

6:46 PM

A. Facility Search Update

FYI

Bill Spierer

15 m

V. Closing Items

7:01 PM

A. Adjourn Meeting

Vote

Jim Duda