



# Springfield Prep

## CHARTER SCHOOL

### Springfield Prep Board Meeting

Published on November 20, 2015 at 6:42 PM EST

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#### Date and Time

Wednesday November 4, 2015 at 12:00 AM EST

#### Location

370 Pine St. (It is fine to park at the 370 Pine St. lot)

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This meeting of the Springfield Prep Charter School Board will be held at 370 Pine St. on Wednesday, 11/4 at 5:45 pm. Meeting notice was posted on the school's website ([www.springfieldprep.org](http://www.springfieldprep.org)) on 11/2/15 at 5 pm.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>12:00 AM</b>
Opening items			
<b>A. Record Attendance and Guests</b>		Gareth Ross	
<b>B. Call the Meeting to Order</b>		Gareth Ross	
<b>C. Approve Minutes</b>	Approve Minutes	Gareth Ross	2 m
Approve minutes for Board Meeting on September 2, 2015			
<b>D. Approve Minutes</b>	Approve Minutes	Gareth Ross	5 m
Approve minutes for Board Meeting on October 7, 2015			
<b>II. Governance</b>			<b>12:07 AM</b>
Governance Agenda Stock Description			
<b>A. Medication Administration Policy (Revised)</b>	Vote	Bill Spirer	5 m
<b>III. Academic Achievement</b>			<b>12:12 AM</b>
Academic Excellence Agenda Stock Description			
<b>A. Academic Dashboard &amp; Training</b>	FYI	Bill Spirer	5 m

B. Head of School Report	FYI	Bill Spierer	10 m
<b>IV. Development</b>			<b>12:27 AM</b>
Development Agenda Stock Description			
A. Breakfast Tours	Discuss	Bill Spierer	10 m
B. Development Consultant proposal	Discuss	Bill Spierer	15 m
<b>V. Facility Task Force</b>			<b>12:52 AM</b>
Facility Task Force Agenda Stock Description			
A. Update on facility search	Discuss	Bill Spierer	10 m
<b>VI. Finance</b>			<b>1:02 AM</b>
Finance Agenda Stock Description			
A. September Financials	Vote	Tricia Walker	10 m
<b>VII. Other Business</b>			<b>1:12 AM</b>
A. School tour for the Board	Discuss	Bill Spierer	5 m
B. Board sponsored staff event	Discuss	Gareth Ross	5 m
<b>VIII. Closing Items</b>			<b>1:22 AM</b>
A. Adjourn Meeting	Vote		