



# Springfield Prep

## CHARTER SCHOOL

### Springfield Prep

### Board Meeting

Amended on December 2, 2015 at 7:27 AM EST

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#### Date and Time

Wednesday December 2, 2015 at 5:45 PM EST

#### Location

370 Pine St.

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This meeting of the Springfield Prep Charter School Board of Trustees will be held at 370 Pine St. on 12/2 at 5:45 pm. Meeting notice was posted on the school's website ([www.springfieldprep.org](http://www.springfieldprep.org)) on 11/29 at 9 am.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:45 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Gareth Ross	2 m
<b>B. Call the Meeting to Order</b>		Gareth Ross	2 m
<b>C. Approve Minutes</b>	Approve Minutes	Gareth Ross	2 m
Approve minutes for Board Meeting on November 4, 2015			
<b>D. Shout Outs</b>	Discuss		5 m
<b>II. Governance</b>			<b>5:56 PM</b>
<b>A. Officer selection</b>	Vote	Kelvin Molina	10 m
<b>B. Student Accident Insurance Proposal</b>	Discuss	Bill Spirer	10 m
<b>III. Facility Task Force</b>			<b>6:16 PM</b>

	Purpose	Presenter	Time
Facility Task Force			
A. Facility Update	FYI	Bill Spirer	5 m
<b>IV. Academic Achievement</b>			<b>6:21 PM</b>
Academic Achievement			
A. Academic Goals & Assessments Overview	Discuss	Bill Spirer	10 m
B. Academic Dashboard	Discuss	Bill Spirer	15 m
<b>V. Development</b>			<b>6:46 PM</b>
Development			
A. Donor cultivation	Discuss	Bill Spirer	5 m
B. Development Planning	Discuss		10 m
<b>VI. Finance</b>			<b>7:01 PM</b>
A. Finance Training	Discuss	Tricia Walker	10 m
B. October Financials	Vote	Robin Olejarz	10 m
C. Line of Credit	Vote	Bill Spirer	5 m
<b>VII. Closing Items</b>			<b>7:26 PM</b>
A. Reminder: Upcoming Board events	FYI	Gareth Ross	2 m
B. Adjourn Meeting	Vote		