



Springfield Prep

CHARTER SCHOOL

Springfield Prep Board Meeting

Published on January 4, 2016 at 3:59 PM EST

Date and Time

Wednesday January 6, 2016 at 5:45 PM EST

Location

370 Pine St.

This meeting of the Springfield Prep Charter School Board will be held at 370 Pine St. on Wednesday, 1/6 at 5:45 pm. Meeting notice was posted on the school's website (www.springfieldprep.org) on Monday, 1/4 at 4 pm.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:45 PM
Opening Items			
A. Record Attendance and Guests		Danielle Williams	2 m
B. Call the Meeting to Order		Danielle Williams	2 m
C. Approve Minutes	Approve Minutes	Danielle Williams	2 m
Approve minutes for Board Meeting on December 2, 2015			
II. Facility			5:51 PM
Facility Task Force			
A. Convene Executive Session	Vote	Danielle Williams	2 m
B. Facility options for SY16-17	Discuss	Bill Spirer	15 m
III. Other Business			6:08 PM
A. Attorney Selection	Vote	Danielle Williams	15 m
IV. Governance			6:23 PM
Governance			
A. Enrollment Policy Updates	Vote	Bill Spirer	5 m
B. Board & Committee Organizational Chart	FYI	Bill Spirer	5 m

V. Finance				6:33 PM
Finance				
A. November Financials	Vote	Robin Olejarz		10 m
VI. Academic Achievement				6:43 PM
Academic Achievement				
A. December Dashboard Review	Discuss	Bill Spierer		10 m
VII. Development				6:53 PM
Development				
A. Development Consultant search update	Discuss	Gareth Ross		5 m
VIII. Closing Items				6:58 PM
A. Adjourn Meeting	Vote			