



# Springfield Prep

## CHARTER SCHOOL

### Springfield Prep

### Board Meeting

Amended on February 3, 2016 at 4:49 PM EST

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#### Date and Time

Wednesday February 3, 2016 at 5:45 PM EST

#### Location

370 Pine St.

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This meeting of the Springfield Prep Charter School Board will be held at 370 Pine St. on 2/3/16 at 5:45 pm. Meeting notice was posted on the school's website ([www.springfieldprep.org](http://www.springfieldprep.org)) on 1/31/16 at 11 am.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:45 PM</b>
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	5 m
Approve minutes for Board Meeting on January 6, 2016			
<b>II. Facility Task Force</b>			<b>5:54 PM</b>
Facility Task Force			
A. Facility Discussion	Discuss	Bill Spirer	10 m
B. 10 Year Budget	FYI	Bill Spirer	5 m
<b>III. Academic Achievement</b>			<b>6:09 PM</b>

Academic Achievement	Purpose	Presenter	Time
A. January Academic Dashboard review	Discuss	Bill Spirer	15 m
<b>IV. Governance</b>			<b>6:24 PM</b>
Governance			
A. Board Recruitment	Discuss	Danielle Williams	10 m
B. Whistleblower Policy	Vote	Bill Spirer	5 m
C. Chair transition - recognition and publicity	Discuss	Bill Spirer	5 m
D. Attorney selection update	Discuss	Bill Spirer	5 m
<b>V. Finance</b>			<b>6:49 PM</b>
Finance			
A. December Financials	Vote	Robin Olejarz	15 m
<b>VI. Other Business</b>			<b>7:04 PM</b>
A. DESE Site Visit	FYI	Bill Spirer	5 m
<b>VII. Closing Items</b>			<b>7:09 PM</b>
A. Adjourn Meeting	Vote		