



Springfield Prep

CHARTER SCHOOL

Springfield Prep Board Meeting

Published on February 29, 2016 at 5:01 PM EST

Date and Time

Wednesday March 2, 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 3/2/16 at 5:45 pm. Meeting notice was posted on the school's website (www.springfieldprep.org) on 2/29/16 at 5 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	5 m
Approve minutes for Board Meeting on February 3, 2016			
D. Updates & Recognitions		Bill Spierer	5 m
II. Facility Task Force			5:59 PM
Facility Task Force			
A. Facility Discussion	Discuss		10 m
III. Academic Achievement			6:09 PM
Academic Achievement			
A. February Academic Dashboard review	Discuss	Kelvin Molina	15 m
IV. Governance			6:24 PM
Governance			

A. Board Recruitment	Discuss	Danielle Williams	10 m
B. Whistleblower Policy	Vote	Bill Spierer	5 m
C. Chair transition - recognition and publicity	Discuss	Peter Ellis	5 m
D. Attorney selection update	Vote	Bill Spierer	10 m

V. Finance **6:54 PM**

Finance

A. January Financials	Vote	Robin Olejarz	10 m
B. Line of Credit Approval	Vote	Bill Spierer	5 m
C. FY17 Budget Update	FYI	Robin Olejarz	5 m

VI. Development **7:14 PM**

A. Monthly Board Member Tour	Discuss	John Brown	10 m
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VII. Other Business **7:24 PM**

A. DESE Site Visit - 4/12	Discuss	Bill Spierer	10 m
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VIII. Closing Items **7:34 PM**

A. Adjourn Meeting	Vote	Danielle Williams	
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