



# Springfield Prep

## CHARTER SCHOOL

### Springfield Prep Board Meeting

Published on April 1, 2016 at 5:11 PM EDT

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#### Date and Time

Wednesday April 6, 2016 at 5:45 PM EDT

#### 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 4/6/16 at 5:45 pm. Meeting notice was posted on the school's website ([www.springfieldprep.org](http://www.springfieldprep.org)) on 4/1/16 at 5:15 pm.

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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 March 2, 2016			
D. Updates & Recognitions		Bill Spierer	5 m
<b>II. Finance</b>			<b>5:59 PM</b>
Finance			
A. February Financials	Vote	Robin Olejarz	10 m
B. FY17 Budget Presentation	Vote	Bill Spierer	15 m
<b>III. Facility Task Force</b>			<b>6:24 PM</b>
Facility Task Force			
A. Facility Discussion	FYI	Bill Spierer	10 m
<b>IV. Governance</b>			<b>6:34 PM</b>

Governance

A. Parent Satisfaction Survey results	Discuss	Bill Spierer	10 m
B. Friday Schedule Modification	Vote	Bill Spierer	10 m
C. 2016-17 School Year Calendar	Vote	Bill Spierer	10 m
D. Attorney selection	Vote	Danielle Williams	10 m
E. Board Recruitment	Discuss	Danielle Williams	10 m
F. Chair transition - recognition and publicity	Discuss	Peter Ellis	5 m

**V. Academic Achievement 7:29 PM**

Academic Achievement

A. March Academic Dashboard review	Discuss	Bill Spierer	10 m
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**VI. Other Business 7:39 PM**

A. DESE Site Visit - 4/12	Discuss	Bill Spierer	10 m
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**VII. Closing Items 7:49 PM**

A. Adjourn Meeting	Vote	Danielle Williams	
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