



Springfield Prep

CHARTER SCHOOL

Springfield Prep

Board Meeting

Amended on July 1, 2016 at 11:05 AM EDT

Date and Time

Wednesday May 4, 2016 at 5:45 PM EDT

Location

370 Pine St. (park at 184 Mill St.)

This meeting of the Springfield Prep Charter School Board will be held at 370 Pine St. on 5/4/16 at 5:45 pm. Meeting notice was posted on the school's website (www.springfieldprep.org) on 5/2 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 April 6, 2016

D. Updates & Recognitions

Bill Spirer

5 m

II. Finance

5:59 PM

Finance

A. FY17 Budget Presentation

Vote

Lynne Goncalves

15 m

A presentation of the updates made to the FY17 budget since it was presented at the March meeting.

B. March Financials

Vote

Lynne Goncalves

10 m

C. Valley Gives

FYI

Bill Spirer

5 m

Update on the success of this year's Valley Gives campaign.

III. Facility Task Force

6:29 PM

Facility Task Force

A. Facility update and due diligence proposal	Vote	Bill Spirer	10 m
--	------	-------------	------

IV. Other Business

6:39 PM

A. DESE Site Visit - 4/12 A report on the Year One site visit.	Discuss	Bill Spirer	10 m
--	---------	-------------	------

V. Governance

6:49 PM

Governance

A. Board Recruitment Discussion of new prospects.	Discuss	Bill Spirer	5 m
---	---------	-------------	-----

B. Annual Meeting Review date, time, and key items to discuss at Annual Meeting.	Discuss	Danielle Williams	5 m
--	---------	-------------------	-----

C. Approve Leave of Absence request Vote to officially approve Tricia Walker's Leave of Absence request.	Vote	Danielle Williams	5 m
--	------	-------------------	-----

VI. Academic Achievement

7:04 PM

Academic Achievement

A. April Academic Dashboard highlights A brief report on the highlights from the April Academic Dashboard.	Discuss	Bill Spirer	10 m
--	---------	-------------	------

VII. Closing Items

7:14 PM

A. Adjourn Meeting	Vote	Danielle Williams	
---------------------------	------	-------------------	--