

Springfield Prep

Board Meeting

Date and Time

Wednesday June 1, 2016 at 5:45 PM

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 6/1/16 at 5:45 pm. Meeting notice was posted on the school's website (www.springfieldprep.org) on 5/27/16 at 5 pm.

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Danielle Williams	2
B. Call the Meeting to Order		Danielle Williams	2
C. Approve Minutes	Approve Minutes	Danielle Williams	2
D. Updates & Recognitions		Bill Spirer	5
II. Finance			
A. April Financials	Vote	Robin Olejarz	15
B. FY17 Benefits Plan	Vote	Robin Olejarz	10
C. Central Source 2016-17 agreement	Vote	Bill Spirer	10
D. ANet Agreement 2016-17	Vote	Bill Spirer	10
III. Facility Task Force			
A. Facility update	Discuss	Bill Spirer	10
IV. Other Business			
A. DESE Site Visit Report	Discuss	Bill Spirer	10
V. Academic Achievement			
A. May Academic Dashboard highlights	Discuss	Kelvin Molina	10
B. Minor amendment (schedule change) approved by DESE	FYI	Bill Spirer	5
VI. Governance			
A. Election of Trustees	Vote		5
B. Election of Officers	Vote	Danielle Williams	5
C. Review attendance record and policy	Discuss		5
D. Protocol for Public Participation	Vote	Danielle Williams	10
E. Board Evaluation	FYI	Danielle Williams	5
VII. Closing Items			
A. Adjourn Meeting	Vote	Danielle Williams	