



# Springfield Prep

## CHARTER SCHOOL

### Springfield Prep

### Board Meeting

Published on July 1, 2016 at 6:01 PM EDT

---

#### Date and Time

Wednesday July 6, 2016 at 5:45 PM EDT

#### Location

370 Pine St.

---

This meeting of the Springfield Prep Charter School Board will be held at 370 Pine St. on 7/6/16 at 5:45 pm. Meeting notice was posted on the school's website ([www.springfieldprep.org](http://www.springfieldprep.org)) on 7/1/16 at 5 pm.

---

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:45 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Danielle Williams	2 m
<b>B. Call the Meeting to Order</b>		Danielle Williams	2 m
<b>C. Approve June Minutes</b>	Approve Minutes	Danielle Williams	2 m
Approve minutes for Board Meeting on June 1, 2016			
<b>D. Approve May board meeting minutes</b>	Approve Minutes	Danielle Williams	2 m
Approve minutes for Board Meeting on May 4, 2016			
<b>E. Updates &amp; Recognitions</b>		Bill Spirer	5 m
<b>II. Finance</b>			<b>5:58 PM</b>
Finance			
<b>A. May Financials</b>	Vote	Robin Olejarz	10 m
<b>B. FY17 Benefits Plan</b>	Vote	Robin Olejarz	10 m
<b>C. Approval of renewal contracts</b>	Vote	Bill Spirer	20 m
Review of renewal contracts for services.			
<b>D. FY16 Insurance Policy</b>	Vote	John Brown	10 m
Review and approve the school's FY16 insurance policy.			

**III. Facility Task Force** **6:48 PM**

Facility Task Force

A. Facility update Discuss Bill Spierer 10 m

**IV. Other Business**

**V. Academic Achievement** **6:58 PM**

Academic Achievement

A. End of Year Academic Dashboard highlights Discuss Bill Spierer 10 m  
Review of end-of-year dashboard showing academic, demographic, attendance and disciplinary data.

**VI. Governance** **7:08 PM**

Governance

A. Review attendance record and policy Discuss 5 m

B. Protocol for Public Participation Vote Danielle Williams 10 m

C. Board Evaluation FYI Danielle Williams 5 m

D. Board membership updates Vote Danielle Williams 10 m

- Sonia Dinnall resignation
- Tricia Walker leave of absence

E. Accountability Plan Vote Bill Spierer 10 m  
Review and approve the 2015-2020 Accountability Plan for Springfield Prep.

**VII. Closing Items** **7:48 PM**

A. Adjourn Meeting Vote Danielle Williams