



Springfield Prep

CHARTER SCHOOL

Springfield Prep Board Meeting

Published on September 5, 2016 at 2:40 PM EDT

Date and Time

Wednesday September 7, 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 9/7/16 at 5:45 pm. Meeting notice was posted on the school's website (www.springfieldprep.org) on 9/2/16 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 July Minutes	Approve Minutes	Danielle Williams	2 m
Approve minutes for Board Meeting on July 6, 2016			
D. Updates & Recognitions		Bill Spierer	5 m
II. Facility Task Force			5:56 PM
Facility Task Force			
A. Facility update	Discuss	Bill Spierer	10 m
III. Academic Achievement			6:06 PM
Academic Achievement			
A. August Academic Dashboard	Discuss	Bill Spierer	10 m
IV. Governance			6:16 PM
Governance			

A. Accountability Plan	Vote	Bill Spierer	10 m
Review and approve the 2015-2020 Accountability Plan for Springfield Prep.			
B. Board membership updates	Vote	Danielle Williams	5 m
C. Employee Guidelines 2016-17	Vote	Bill Spierer	10 m
D. Board Evaluation	FYI	Danielle Williams	5 m
V. Finance			6:46 PM
Finance			
A. July Financials	Vote	Robin Olejarz	10 m
VI. Other Business			6:56 PM
A. Charter School Ballot Question	FYI	Bill Spierer	5 m
VII. Closing Items			7:01 PM
A. Adjourn Meeting	Vote	Danielle Williams	