



Springfield Prep

CHARTER SCHOOL

Springfield Prep

Board Meeting

Published on October 28, 2016 at 5:05 PM EDT

Date and Time

Wednesday November 2, 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 11/2/16 at 5:45 pm. Meeting notice was posted on the school's website (www.springfieldprep.org) on 10/28/16 at 4 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. Updates & Recognitions		Bill Spirer	5 m
D. Approve October Minutes	Approve Minutes	Danielle Williams	2 m
E. Approve September Minutes	Approve Minutes	Danielle Williams	5 m
II. Facility Task Force Report			6:01 PM
Facility Task Force			
A. Facility discussion	Discuss	Bill Spirer	20 m

	Purpose	Presenter	Time
Update on the site search.			
III. Governance Committee Report			6:21 PM
Governance			
A. Board goal development	Discuss	Bill Spirer	15 m
Sean Gallagher (BoardOnTrack) will present on how to use the board assessments to develop committee goals.			
B. Revised Enrollment Policy and Application	Vote	Bill Spirer	5 m
Review of minor changes to the Enrollment Policy and Student Application.			
IV. Finance Committee Report			6:41 PM
Finance			
A. September Financials	Vote	Robin Olejarz	10 m
Review of the September financial statements.			
V. Academic Achievement Report			6:51 PM
Academic Achievement			
A. October Academic Dashboard	Discuss	Bill Spirer	10 m
Review of academic, attendance, and demographic data.			
VI. Closing Items			7:01 PM
A. Adjourn Meeting	Vote	Danielle Williams	