



# Springfield Prep

## CHARTER SCHOOL

### Springfield Prep

### Board Meeting

Published on December 2, 2016 at 4:51 PM EST

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#### Date and Time

Wednesday December 7, 2016 at 5:45 PM EST

#### Location

370 Pine St.

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This meeting of the Springfield Prep Charter School Board will be held at 370 Pine St. on 12/7/16 at 5:45 pm. Meeting notice was posted on the school's website ([www.springfieldprep.org](http://www.springfieldprep.org)) on 12/2/16 at 4 pm.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:45 PM</b>
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 November Minutes	Approve Minutes	Danielle Williams	2 m
Approve minutes for Board Meeting on November 2, 2016			
E. Approve November Special Meeting minutes	Approve Minutes	Danielle Williams	2 m
Approve minutes for Special Meeting on November 14, 2016			
F. MA Charter Public School Association Delegate Assembly Report		Bill Spirer	5 m
Brief report from the November meeting of the MCPSA regarding the ballot question and other DESE updates.			
<b>II. Facility Task Force Report</b>			<b>6:03 PM</b>
Facility Task Force			
A. Facility discussion	Discuss	Bill Spirer	15 m
Update on the site search.			
<b>III. Governance Committee Report</b>			<b>6:18 PM</b>

## Governance

<b>A. BoardOnTrack Assessments</b>	FYI	Bill Spirer	5 m
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## **IV. Finance Committee Report** **6:23 PM**

### Finance

<b>A. October Financials</b>	Vote	Robin Olejarz	10 m
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Review of the October financial statements.

## **V. Academic Achievement Report** **6:33 PM**

### Academic Achievement

<b>A. November Academic Dashboard</b>	Discuss	Bill Spirer	10 m
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Review of academic, attendance, and demographic data.

## **VI. Closing Items** **6:43 PM**

<b>A. Adjourn Meeting</b>	Vote	Danielle Williams	
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