



# Springfield Prep

## CHARTER SCHOOL

### Springfield Prep Board Meeting

Published on January 27, 2017 at 12:29 PM EST

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#### Date and Time

Wednesday February 1, 2017 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 2/1/17 at 5:45 pm. Meeting notice was posted on the school's website ([www.springfieldprep.org](http://www.springfieldprep.org)) on 1/26/17 at 4 pm.

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#### 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 January Minutes</b>	Approve Minutes	Danielle Williams	2 m
Approve minutes for Board Meeting on January 4, 2017			
<b>D. Updates &amp; Recognitions</b>		Bill Spirer	5 m
<ul style="list-style-type: none"><li>• Updates from the past month at school</li><li>• School and board member shout-outs</li></ul>			
<b>E. Recognition of Kate Murphy's service to the school</b>	Discuss	Danielle Williams	5 m
<b>II. Facility Task Force Report</b>			<b>6:01 PM</b>
Facility Task Force			
<b>A. Facility Consultant Update</b>	FYI	Bill Spirer	5 m
<b>B. Executive Session</b>	Vote	Danielle Williams	10 m
Enter Executive Session for the purposes of real estate negotiations.			

<b>III. Finance Committee Report</b>			<b>6:16 PM</b>
Finance			
<b>A. December Financials</b>	Vote	Robin Olejarz	15 m
Review of the monthly financial statements.			
<b>B. Fundraising Vision Statement</b>	Discuss	John Brown	10 m
<b>IV. Academic Achievement Report</b>			<b>6:41 PM</b>
Academic Achievement			
<b>A. December Academic Dashboard</b>	Discuss	Bill Spirer	15 m
Review of academic, attendance, and demographic data.			
<b>V. Governance Committee Report</b>			<b>6:56 PM</b>
Governance			
<b>A. Overview of BoardOnTrack Assessment Results</b>	Discuss	Alex Grant	10 m
<b>B. Staff Survey Results</b>	Discuss	Robert Leonard	10 m
<b>C. Board Recruitment</b>	Vote	Danielle Williams	5 m
<b>VI. Closing Items</b>			<b>7:21 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Danielle Williams	