



# Springfield Prep

## CHARTER SCHOOL

### Springfield Prep Board Meeting

Amended on March 8, 2017 at 5:00 PM EST

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#### Date and Time

Wednesday March 8, 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 3/8/17 at 5:45 pm. Meeting notice was posted on the school's website ([www.springfieldprep.org](http://www.springfieldprep.org)) on 3/4/17 at 5 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 February 1, 2017			
<b>D. Updates &amp; Recognitions</b>		Bill Spierer	5 m
<ul style="list-style-type: none"><li>• Updates from the past month at school - focus on our winter field trips!</li><li>• School and board member shout-outs</li></ul>			
<b>II. Facility Task Force Report</b>			<b>5:56 PM</b>
Facility Task Force			
<b>A. Executive Session</b>	Vote	Danielle Williams	20 m
Enter Executive Session for the purposes of real estate negotiations.			
<b>III. Finance Committee Report</b>			<b>6:16 PM</b>

Finance

**A. January Financials** Vote Robin Olejarz 10 m  
Review of the monthly financial statements.

**B. Fundraising Plan Update** FYI Bill Spirer 2 m

**C. FY18 Budget Status Report** FYI Meghan Wagner 2 m

**IV. Governance Committee Report 6:30 PM**

Governance

**A. DESE Site Visit Overview** FYI Danielle Williams 10 m

**B. Head of School Goals** Vote Alex Grant 5 m

**C. Open Meeting Law Training** Discuss Alex Grant 15 m

**V. Academic Achievement Report 7:00 PM**

Academic Achievement

**A. February Academic Dashboard** Discuss Bill Spirer 10 m  
Review of academic, attendance, and demographic data.

**VI. Closing Items 7:10 PM**

**A. Adjourn Meeting** Vote Danielle Williams