



# Springfield Prep

## CHARTER SCHOOL

### Springfield Prep Board Meeting

Published on April 1, 2017 at 7:34 AM EDT

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#### Date and Time

Wednesday April 5, 2017 at 5:45 PM EDT

#### 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 4/5/17 at 5:45 pm. Meeting notice was posted on the school's website ([www.springfieldprep.org](http://www.springfieldprep.org)) on 3/31/17 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 February Minutes</b>   | Approve Minutes | Danielle Williams | 2 m            |
| Approve minutes for Board Meeting on March 8, 2017   |                 |                   |                |
| <b>D. Updates &amp; Recognitions</b>   |                 | Bill Spierer      | 2 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. DESE Site Visit Report</b>   |                 | Alex Grant        | 5 m            |
| <b>II. Facility Task Force Report</b>  |                 |                   | <b>5:58 PM</b> |
| Facility Task Force  |                 |                   |                |
| <b>A. Executive Session</b>  | Vote            | Danielle Williams | 15 m           |
| Enter Executive Session for the purposes of real estate negotiations.  |                 |                   |                |
| <b>III. Finance Committee Report</b>   |                 |                   | <b>6:13 PM</b> |

Finance

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

**B. FY18 Budget and Long-Term Projections** Discuss Meghan Wagner 20 m

**C. Fundraising Plan Update** FYI Bill Spierer 2 m

**IV. Governance Committee Report 6:45 PM**

Governance

**A. Snow Day Make-Up** Vote Bill Spierer 5 m

**B. School Calendar for SY17-18** Vote Meghan Wagner 5 m

**C. MA Charter School Association Delegate Assembly Report** FYI Bill Spierer 5 m

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

Academic Achievement

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

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

**A. Adjourn Meeting** Vote Danielle Williams