



Springfield Prep

CHARTER SCHOOL

Springfield Prep Board Meeting

Published on May 1, 2017 at 11:56 AM EDT

Date and Time

Wednesday May 3, 2017 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 5/3/17 at 5:45 pm. Meeting notice was posted on the school's website (www.springfieldprep.org) on Monday, 5/1/17 at 3 pm.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:45 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order		Danielle Williams	1 m
C. Approve March Minutes	Approve Minutes	Danielle Williams	5 m
Approve minutes for Board Meeting on April 5, 2017			
D. Public Comment, If Any	Discuss	Danielle Williams	5 m
II. Facility			5:56 PM
Academic Achievement			
A. Veritas Lease update	FYI	Bill Spirer	5 m
B. Executive Session	Vote	Bill Spirer	10 m
For purposes of discussing real estate negotiations			
III. Finance			6:11 PM
Development			
A. March Financials	Discuss	John Brown	5 m
B. Audit Proposal	Vote	Bill Spirer	5 m

C. Board Finance Training	Discuss	Meghan Wagner	20 m
D. FY18 Budget	Vote	Meghan Wagner	20 m
E. Fundraising Consultant Update	FYI	Bill Spirer	5 m

IV. Governance

7:06 PM

Facility Task Force

A. Substance Use Prevention Policy	Vote	Danielle Williams	5 m
B. Annual Meeting Agenda	Discuss	Bill Spirer	5 m
C. Strategic Priorities SY17-18 to SY19-20	Discuss	Bill Spirer	15 m
D. Parent Survey Results SY16-17	Discuss	Robert Leonard	10 m

V. Closing Items

7:41 PM

A. Adjourn Meeting	Vote	Danielle Williams	2 m
--------------------	------	-------------------	-----