



## Springfield Prep

### Minutes

#### Special Meeting

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##### **Date and Time**

Monday November 14, 2016 at 5:15 PM

##### **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 11/14 at 5:15 pm. Meeting notice was posted on the school's website ([www.springfieldprep.org](http://www.springfieldprep.org)) on 11/10 at 5:00 pm.

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##### **Trustees Present**

A. Grant, D. Williams, J. Brown, K. Molina, R. Olejarz

##### **Trustees Absent**

K. Murphy, P. Ellis

##### **Trustees who arrived after the meeting opened**

D. Williams

##### **Guests Present**

M. Wagner, R. Leonard

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#### **I. Opening Items**

##### **A. Record Attendance and Guests**

##### **B. Call the Meeting to Order**

K. Molina called a meeting to order on Monday Nov 14, 2016 at 5:23 PM.

## **II. Facility Discussion**

### **A. Executive Session**

K. Molina made a motion to enter Executive Session for the purpose of real estate contract negotiations.

R. Olejarz seconded the motion.

The team **VOTED** unanimously to approve the motion.

D. Williams arrived.

### **B. Facility Discussion**

R. Leonard made a motion to authorize the Head of School to execute the amended Letter of Intent as presented.

R. Olejarz seconded the motion.

The team **VOTED** unanimously to approve the motion.

## **III. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:22 PM.

Respectfully Submitted,  
K. Molina