



Springfield Prep

Minutes

Special Meeting

Date and Time

Monday November 14, 2016 at 5:15 PM

Location

370 Pine St.

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) on 11/10 at 5:00 pm.

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

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