APPROVED

Springfield Prep
CHARTER SCHOOL

Springfield Prep

Minutes

Special Board Meeting

Date and Time
Monday April 24, 2017 at 5:45 PM

Location
370 Pine St., Springfield, MA 01105

This meeting of the Springfield Prep Charter School Board will be held at 370 Pine St. on 4/24/17 at 5:45 pm. Meeting notice was posted on the school's website (www.springfieldprep.org) on 4/20/17/17 at 5 pm.

Trustees Present
A. Grant, D. Williams, K. Molina, R. Leonard, S. Balogun

Trustees Absent
J. Brown, R. Olejarz, T. Walker

Ex Officio Members Present
B. Spirer

Guests Present
M. Wagner

I. Opening Items

A. **Record Attendance and Guests**

B. **Call the Meeting to Order**

D. Williams called a meeting of the board of trustees of Springfield Prep to order on Monday Apr 24, 2017 at 5:48 PM.

II. 370 Pine Street Sublease

A. Review of 370 Pine Street sublease and accompanying documents

R. Leonard made a motion to Authorize Bill Spirer, as Head of School, to sign the First Amendment to the Sublease, the Sublesee Estoppel Certificate and the Subordination, Non-Disturbance and Attornment Agreement Agreement or documents substantially similar thereto and other related documents necessary to effect the intent of these documents.
A. Grant seconded the motion.
The board **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 6:12 PM.

Respectfully Submitted,
D. Williams