



Springfield Prep

Minutes

Special Meeting

Date and Time

Monday September 16, 2019 at 10:00 AM

Location

594 Converse St.

This meeting of the Springfield Prep Charter School Board will be held at Springfield Prep Charter School, 594 Converse Street, Longmeadow, MA, 01106 on 9/16/19 at 10 am. Meeting notice was posted on the school's website (www.springfieldprep.org) on 9/12/19 at 9 am.

Trustees Present

A. Grant, A. Malone, D. Morrin, K. Molina, S. Balogun, S. Fuller

Trustees Absent

J. Pistorius, J. Rosewell, R. Leonard, T. Walker

Ex Officio Members Present

B. Spirer

Non Voting Members Present

B. Spirer

I. Opening Items**A. Record Attendance and Guests****B. Call the Meeting to Order**

D. Morrin called a meeting of the board of trustees of Springfield Prep to order on Monday Sep 16, 2019 at 10:08 AM.

C. Public Comment, If Any

There was no public comment.

II. Facility

A. Heritage Academy Lease

The board discussed this lease extension agreement (Springfield Prep - Heritage lease extension 2020-21). It was in agreement that this extension was the most prudent path for the school, especially given the lack of available school space in Springfield and the time required to develop new school space.

A. Grant made a motion to approve the lease to rent the Heritage Academy building for the 2020-21 school year, as presented.

K. Molina seconded the motion.

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

III. Closing Items

A. Next Board Meeting

The next board meeting will take place next Wednesday, 9/25 at 5:45 pm.

B. Adjourn Meeting

A. Grant made a motion to adjourn the meeting.

K. Molina seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:13 AM.

Respectfully Submitted,

B. Spirer