



MEMORANDUM

TO: Whom it May Concern
FROM: Colleen Beaudoin & Julie Swerdlow Albino, Co-Executive Directors
THROUGH: Christina Harbour, Executive Officer
DATE & TIME: June 18th, 2018 at 3:00 PM
REGARDING: **SEZP Board Meeting on June 18th, 2018**

To Whom It May Concern:

The next Springfield Empowerment Zone Partnership Board meeting will be held on June 18th, 2018 at Chestnut Middle School from 3:00 PM to 5:00 PM. The list of topics to be discussed are as follows:

- APPROVAL OF PRIOR MEETING MINUTES
- AGENDA ITEMS REQUIRING A VOTE
- ANY OTHER ITEMS THAT MAY LAWFULLY COME BEFORE THE BOARD

Please contact the Springfield Empowerment Zone Partnership, Inc. at sezp@springfieldempowerment.org if you would like to address the board.

<http://springfieldempowerment.org/>



AGENDA FOR SPECIAL MEETING OF
THE SPRINGFIELD EMPOWERMENT ZONE PARTNERSHIP BOARD OF DIRECTORS
MONDAY, JUNE 18th, 2018
MEETING TO BE HELD AT CHESTNUT MIDDLE SCHOOL
355 PLAINFIELD ST.
SPRINGFIELD, MA 01104
3:00 – 5:00 PM

ORDER OF BUSINESS

- I. CALL TO ORDER
- II. ADJOURN TO EXECUTIVE SESSION
 - a. For the purpose of discussing strategy for collective bargaining with the Springfield Education Association
- III. RECONVENE IN OPEN SESSION
- IV. COMMENTS FROM THE PUBLIC
- V. APPROVAL OF MINUTES
- VI. INFORMATIONAL AGENDA ITEMS
 - a. *Configure for Success*: Update on the SEZP Roadmap for Student Success
- VII. AGENDA ITEMS REQUIRING A VOTE
 - a. *Support to Schools*: SEZP SY '18-19 School Plans
 - b. *Configure for Success*: Commerce Personalized Pathways Design Plan
 - c. *Effective Foundations*: SEZP SY '18-19 Proposed Budget
 - d. *Effective Foundations*: SEZP Non-profit Policies - Whistleblower & Document Retention
 - e. *Effective Foundations*: Amendments to the MOU Between SEZP & Empower Schools
- VIII. ANY OTHER ITEMS THAT MAY LAWFULLY COME BEFORE THE BOARD
- IX. ADJOURN