

SPRINGWATER ENVIRONMENTAL SCIENCES SCHOOL

BOARD OF DIRECTORS

MEETING AGENDA

September 20, 2017

6 pm-8 pm: Regular Board Meeting

Held at Clackamas Community College, Oregon City OR 97045

DeJardin Room 191

**AGENDA**

- I. Call to Order
- II. Public Comment
- III. Principal's Report
- IV. Discussion & Planning Items
  - a. 2020 Vision and Beyond (goals, process, leads, next steps)
  - b. State Test Scores (report of where we are and corrective action required, report card Oct 12)
  - c. Health Ed (review standards, process & direction for recommendations)
- V. Consent Agenda
  - a. Metro Special Use Permit
  - b. Volunteer DND Agreement
  - c. Nurse Hire
  - d. Approve Board Meeting Minutes
- VI. Action Item
  - a. Vacant Board Role (treasurer)
- VII. Committee Updates
  - a. Facilities
  - b. Fundraising
  - c. Handbook
  - d. Charter Contracts
- VIII. Budget
- IX. Adjourn

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to [boardchair@springwatershool.com](mailto:boardchair@springwatershool.com).