

SPRINGWATER ENVIRONMENTAL SCIENCES SCHOOL

BOARD OF DIRECTORS MEETING AGENDA

April 18<sup>th</sup>, 2018

6:00pm-8:00pm: Regular Board Meeting

Held at Clackamas Community College, Oregon City OR 97045 DeJardin Room 233

**AGENDA**

- I. Call to Order
- II. Public Comment
- III. Approval of March Board Meeting Minutes
- IV. Principal's Report
- V. Discussions:
  - a. Open Board Positions & Process
  - b. Draft Budget for 2018-2019 Priorities Setting & Guidance
  - c. Expansion Thinking: Stewards of Springwater
  - d. Enrollment/Admission Update
  - e. Safety Audit & Committee
  - f. Charter Contracts: Final Reading
  - g. Repairs and Summer Projects Priority Listing
- VI. Action Items:
  - a. New Board Members Selection
  - b. CSEP Recommendation and Approval
- VII. Updates:
  - a. Fundraising
  - b. Financial
- VIII. 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 the board chair at [boardchair@springwaterschool.com](mailto:boardchair@springwaterschool.com)