

SPRINGWATER ENVIRONMENTAL SCIENCES SCHOOL

BOARD OF DIRECTORS

MEETING AGENDA

May 16, 2018

6:00pm: Executive Session (ORS 192.660 (2)(b)(d)(i))

Immediately Following: Regular Board Meeting

Held at Clackamas Community College, Oregon City OR 97045

DeJardin Room 233

AGENDA

1. Call to Order
2. 6:00pm Executive Session --ORS 192.660 (2)(i)) & (ORS 192.660 (2)(d)) & ORS 192.660 (2)(b)

Immediately Following Executive Sessions:

Public Board Meeting

3. Public Comment
4. Approval of April Board Meeting Minutes
5. Principal's Report
6. Draft Budget for 2018-2019
7. Staff Contract Terms
8. Approve Charter Contract
9. Final Reading Policy 121

Updates:

- A. Fundraising
- B. Financial & 2017 990

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

[Amended 5/15/2018](#)