

SPRINGWATER ENVIRONMENTAL SCIENCES SCHOOL

BOARD OF DIRECTORS

MEETING AGENDA

Wednesday April 17th, 2019

6:00pm-8:00pm

Held at CCC Pauling room 102

6:00pm Lottery Pull

Executive Session (ORS 192.660(2)(f)) and (ORS 192.660(2)(h))

Regular Board Meeting immediately following Executive Session

1. Call to Order
2. Approval of March Minutes
3. Public Comment
4. Action Items:
 - a. Approval of 2019-2020 Calendar
 - b. Vote on New Principal Position
5. Up Dates:
 - a. Leadership
 - b. Facilities
 - c. Fundraising
 - d. Risk Managements
6. 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

*Changes to the Agenda may be made by the Board Chair 24 hours prior to the scheduled meeting time.