

SPRINGWATER ENVIRONMENTAL SCIENCES SCHOOL

BOARD OF DIRECTORS

MEETING AGENDA

August 21<sup>ST</sup> , 2019

2:30pm Visioning Work Session

Held at Springwater Environmental Sciences School

16491 S. Springwater Rd., Oregon City OR 97045

**AGENDA**

Call to Order

Approval of June Board Minutes

1. Board Introductions and Orientation
  - a. Oath/Swearing In
  - b. Rules/Regulations
  - c. Discuss Policies
2. Principal Report
  - a. Teacher summer planning
  - b. Triads
  - c. Friday Field Studies
3. Staffing Update
4. Summer Projects/Roofing Up Date
5. Overview of the Beginning of the School Year
6. Visioning for 2019-2020 School Year