

SPRINGWATER ENVIRONMENTAL SCIENCES SCHOOL

BOARD OF DIRECTORS

MEETING AGENDA

June 17th, 2020

6:00pm

Join Zoom Meeting

<https://us04web.zoom.us/j/77041297440?pwd=amw5TmtqVEJYR3R5NXhCRlkvZGRaQT09>

Meeting ID: 770 4129 7440

Password: 9piSJg

1. Call to Order
2. Approval of May 27th, 2020 Minutes
3. Principal Report
 - a. Equity at Springwater
 - b. Update and discussion about ODE guidelines for next school year
 - c. Salary Scale for classified employees
4. Action items:
 - a. Approval of new Job Description: Director of Student Services
 - b. Policies and Procedures
 - c. Set next year's Board Meeting dates
 - d. Schedule Summer Board Visioning Sessions
 - e. Set Summer Meeting Dates
5. Updates:
 - a. Enrollment
 - b. Facilities
 - c. Budget
 - d. Treasurer Bank Statement Report
 - e. Fundraising
 - f. Risk Management
6. Additional Business/Discussion Items
7. Public Comment
8. 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 scheduled meeting time 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.