

SPRINGWATER ENVIRONMENTAL SCIENCES SCHOOL

BOARD OF DIRECTORS

**MEETING AGENDA**

July 29<sup>th</sup>, 2020

6:00pm Topic: July Board meeting

Time: Jul 29, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/76096239898?pwd=bXBhelZPcjJYc1A2M2ErUFVHeUZVZz09>

Meeting ID: 760 9623 9898

Passcode: bfG8Kk

1. Call to Order
2. Approval of June 17<sup>th</sup> and July 8<sup>th</sup> meeting Minutes
3. Diversity, Equity & Inclusion Proposal (DEI)- Tory
  - a. Equity- Consultant Selection, Dates for meetings (Vote)
4. Principal Report
  - a. Committee (Principal's Committee)
  - b. Survey Results
  - c. Update on Blueprint 2020-2021 school year
  - d. On Campus Schedules (AA&BB, ABAB, & A Every other week B)
  - e. Outbreak Protocol
  - f. Sources of Scientific Data
  - g. Full time distance learning timeline
  - h. Hybrid schedule
  - i. Start Date
5. Action items:
  - a. Approve Blueprint for 2020-2021 school year (Vote)
  - b. Calendar- Start date for 2020-2021 school year (Vote)
6. Updates:
  - a. Facilities
  - b. Budget
  - c. Treasurer Bank Statement Report
  - d. Fundraising-Jog a thon, Fall Festival, Carnival, Auction (Vote)
  - e. Risk Management
7. Additional Business/Discussion Items
8. Public Comment
9. 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@springwater.com](mailto:boardchair@springwater.com)

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

