

SPRINGWATER ENVIRONMENTAL SCIENCES SCHOOL

BOARD OF DIRECTORS

**SPECIAL MEETING AGENDA**

July 8<sup>th</sup>, 2020

6:00pm

Held via Zoom

Topic: Board work session

Time: Jul 8, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/78529342422?pwd=RFc3aS9xbFRHR1hnZ1VkQkVJa3FIUT09>

Meeting ID: 785 2934 2422

Password: 5Pkxvr

1. Call to Order
2. Action Items VOTE:
  - a. Approve hiring of New Director of Student Services
  - b. Construction of Temporary Outdoor Learning Space  
(not the same as covered space)
  - c. Board Meeting Operating Agreement
  - d. Appoint Board Equity Point Person
3. Public Comment
4. Determine Board Meeting Dates for November & February
5. Begin Work Session regarding next school year
6. Additional Business or Discussions
7. 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](mailto:boardchair@springwaterschool.com)

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