

SPRINGWATER ENVIRONMENTAL SCIENCES SCHOOL

BOARD OF DIRECTORS

**MEETING AGENDA**

September 23<sup>rd</sup>, 2020

6:00pm

Topic: Board meeting

Time: Sep 23, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84695429573?pwd=cVpjSUVLZk85eFIFd1hTUTc3UUZrZz09>

Meeting ID: 846 9542 9573

Passcode: 833109

Dial by your location

+1 253 215 8782 US (Tacoma)

**Executive Session (ORS 192.660(2)(h))**

(Regular session begins immediately following)

1. Call to Order
2. Executive Session (ORS 192.660(2)(h))
3. Approve August 5<sup>th</sup>, 2020 meeting minutes
4. HVAC Upgrade Proposal (UV scrubbers) - Mark Waggy/Cinda/Greg
5. Wildfire incident response review
6. Recovery & Resilience Strategies - Greg/Mark Lapides/Katie Rasouli
7. Principal Report - Greg
8. FFS (use of Clear Creek) - Greg
9. Infectious Disease Protocol - Greg
10. MOU - Greg & Danni
11. Proposal for Limited In Person Instruction starting week of 9/28/20. (Vote)
12. Calvert update - Greg
13. Enrolling new students - Greg
14. End of school date due to school closure caused by wildfires - Greg
15. Updates:

- a. Facilities
  - b. Fundraising
  - c. Risk Management
  - d. Budget
  - e. Treasure Bank Statement Report
16. New Business- Contract Review Procedure
  17. Public Comment
  18. 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](mailto:boardchair@springwaterschool.com)

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