

SPRINGWATER ENVIRONMENTAL SCIENCES SCHOOL

BOARD OF DIRECTORS

MEETING AGENDA

October 14th, 2020

6:00pm

The meeting will be conducted virtually in compliance with State social distancing and indoor gathering regulations.

Topic: Board Meeting

Time: Oct 14, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83294169951?pwd=ZjhXOUt5UDFJTWpnYktrTTA3Q1lZdz09>

Meeting ID: 832 9416 9951

Passcode: 782164

One tap mobile

1. Call to Order
2. Approval of September 23rd, 2020 Regular Meeting Minutes and Executive Session Minutes
3. Approval of Financials
4. HVAC- Report
5. Extending Distance Learning beyond November 11th, 2020
6. Audit Update
7. Contract Procedure Proposal
8. Principal Report
 - a. Tony- Shares work with students regarding Social and Emotional Learning
 - b. Purchasing literacy Intervention Program
 - c. ODE Guidance- regarding pronouns and gender identity for Elementary Students
 - d. CALVERT- update
 - e. Urgent Hiring Need
 - f. Update- Comprehensive Safety Plan Progress
 - g. Limited in Person Instruction Approval
 - h. FFS use of Clear Creek and Schedules

- i. Trauma Recovery (Wildfires) & Trauma endurance (COVID-19)
- j. Staff & Student/Community challenges in Distance Learning
- k. Equity & Safety
9. Updates-
 - a. Facilities
 - b. Fundraising
 - c. Risk Management
 - d. Budget
 - e. Treasure Bank Statement Report
10. Additional Discussion/Business
 - a. Discussion- All Students Belong Policy
11. Public Comment
12. 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 prior to the 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.