

SPRINGWATER ENVIRONMENTAL SCIENCES SCHOOL

BOARD OF DIRECTORS

**MEETING AGENDA**

November 18<sup>th</sup>, 2020

6:00pm

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

**You are invited to a Zoom meeting.**

**When: Nov 18, 2020 06:00 PM Pacific Time (US and Canada)**

**Register in advance for this meeting:**

**<https://us02web.zoom.us/meeting/register/tZ0lduirpJluGt267vDgC7l05s8oCiloB5g0>**

**After registering, you will receive a confirmation email containing information about joining the meeting.**

1. Call to Order
2. Approval of October 14<sup>th</sup>, 2020 Minutes
3. Presentation by Claire Steiner Lead auditor Audit update
4. Principals Report
  - a. Reviewing Results of Survey
  - b. Changes in Ready Schools, Ready Learners Metrics and Guidance
  - c. Limited in-person instruction update
  - d. Special Services Report- Mark Lapidés
  - e. Introduction to the board Audra Cordell (new 1<sup>st</sup> grade hire)
  - f. Approval of 1<sup>st</sup> Grade Hire
  - g. Replacing leaking water main update
  - h. Video from Principals sharing with different districts (10 min.)
5. New Policies Discussion
6. Bidding Process Review
7. Video from Jacques Fitzgerald (5 min.)
8. HVAC- Update (Cinda, Genevieve, Tina)

9. Updates:
  - a. Facilities
  - b. Fundraising
  - c. Risk Management
  - d. Budget
  - e. Treasure Bank Statement Report
10. Public Comment
11. 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.