

SPRINGWATER ENVIRONMENTAL SCIENCES SCHOOL

BOARD OF DIRECTORS

**MEETING AGENDA**

January 13th, 2021

6:00pm

Topic: Board meeting

Time: Jan 13, 2021 06:00 PM Pacific Time (US and Canada)

<https://us02web.zoom.us/j/89894780387?pwd=TFkzSDdXQ2RjNVdFTjVqMEJaM2NZdz09>

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

**Greg or Holly can accept any public comment related to posted agenda items prior to meeting and they will be read at the meeting during the public comment time.**

1. Call to Order
2. Approval of December 9th, 2020 Minutes
3. Proposal to return to in-person instruction
4. Public Comment
5. Principal Report
  - A. CDL-
    - Successes and continued challenges
    - Social Interactions
    - Students without learning partners at home

B. Future Hybrid Learning-

- Share feedback from Parents, Staff, and Students
- Equity
- Share staff requests regarding vaccinations
- Tentative beginning daily schedule

C. Continue Calvert Contract

D. Peace, Love and Pancakes ideas

E. Virtual Open House coming up

F. Progress Reporting Feb. 19<sup>th</sup>

G. Facilities

- Waterline replacement and generator
- Roof Leak in Preschool

H. Budget

- Working on SIA funds
- Additional CARES act & ESEER funds
- Submitted request for reimbursement for up to \$19,000 to this point

6. Public Comment

7. Vote- Equity Training

8. Vote- Using Calvert past Feb. 1<sup>st</sup>

9. Greg's Goals- Review

10. Updates

A. Budget

a. Treasure Bank Statement Report

B. Fundraising

11. Public Comment

12. Adjourn

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

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 make at least 48 hours before the meeting to the Board Chair at [boardchair@springwaterschool.com](mailto:boardchair@springwaterschool.com)