

SPRINGWATER ENVIRONMENTAL SCIENCES SCHOOL

BOARD OF DIRECTORS

AGENDA

March 17th, 2021

6:00pm

Join Zoom Meeting

<https://us02web.zoom.us/j/88537653523?pwd=djRzUGJvYk1QZ3NkRE05ZjdBSE9jUT09>

Meeting ID: 885 3765 3523

Passcode: 457469

One tap mobile

+16699009128,,88537653523#,,,,*457469# US (San Jose)

+12532158782,,88537653523#,,,,*457469# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 885 3765 3523

Passcode: 457469

Find your local number: <https://us02web.zoom.us/u/ki4nBdFTi>

Executive Session (ORS 192.660 (2)(i))

“To review and evaluate the performance of the superintendent or any other public officer, employee or staff member, unless that person requests an open hearing.”

Regular Session immediately following the executive session.

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

Greg Mylet or Holly Johnston can accept any public comment related to posted agenda items prior to the meeting and they will read aloud during the public comment time.

1. Call to Order
 2. Approval of February 24th, 2021 and March 10th, 2021 Meeting Minutes
 3. Executive Session (ORS 192.660(2)(i))
 4. Principal Evaluation Proposal
 5. Principal Report
 6. Advisory Board Discussion
 7. Staff Handbook
 8. Public Comment
 9. Updates
 - A. Budget
 - a. Treasure Bank Statement Report
 - B. Facilities
 - C. Fundraising
 - D. Risk Management
 10. Public Comment
 11. Adjourn
- Changes to the agenda may be made by the Board Chair 24 hours prior to the scheduled meeting time at Boardchair@springwaterschool.com