

SPRINGWATER ENVIRONMENTAL SCIENCES SCHOOL

BOARD OF DIRECTORS

**AGENDA**

April 14<sup>th</sup>, 2021

6:00pm

Topic: Springwater Board Meeting

Time: Apr 14, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86970437548?pwd=RzZQYmhtSEFyZHJZWXM0bWIZcHpHdz09>

Meeting ID: 869 7043 7548

Passcode: 893451

One tap mobile

+16699009128,,86970437548#,,,,\*893451# US (San Jose)

+12532158782,,86970437548#,,,,\*893451# 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)

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This 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 posting agenda items prior to the meeting and they will be read aloud during the public comment time.

## **EXECUTIVE SESSION (ORS 192.660(2)(1))**

“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.”

The Executive Session will take place mid meeting, regular session will return immediately following the executive session.

1. Call to Order
2. Approval of March 17<sup>th</sup> 2021 Meeting Minutes and March 17<sup>th</sup> 2021 Executive Session minutes
3. Principal Report/Updates
  - a. Instructional Coordinator Job Description
  - b. Draft School Calendar
  - c. Covered Space
  - d. Parking Lot
  - e. Portable Roofs
  - f. Return to In-Person Instruction
4. Board Equity Training Dates Discussion
5. 2<sup>nd</sup> Discussion of Staff Handbook
6. Advisory Board discussion
7. Board Development
8. Public Comment
9. Executive Session (ORS 192.660(2)(a))
10. Board Meeting Format
11. Updates:
  - A. Budget
    - a. Treasure Bank Statement Report
  - B. Facilities
  - C. Fundraising
  - D. Risk Management
12. Public Comment
13. Adjourn