

**SPRINGWATER ENVIRONMENTAL SCIENCES SCHOOL
BOARD OF DIRECTORS**

MEETING AGENDA

May 12th, 2021

6:00pm

Join Zoom Meeting

<https://us02web.zoom.us/j/88981869966?pwd=WE1kdzVraUFSUEFaRFB0Y2E4NTVVQT09>

Meeting ID: 889 8186 9966

Passcode: 808267

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

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

Greg Mylet (greg@springwaterschool.com) or Holly Johnston (hollyj@springwaterschool.com) can accept any public comment related to posted agenda items prior to the meeting and they will be read aloud during the public comment time.

1. Call to Order
2. Approval of April 14th, 2021 meeting minutes
3. Next school year discussion
4. Public Comment
5. Principal's Report
 - a. Early release on FFS days proposal
 - b. 2021-2022 proposed calendar
 - c. Student Investment Account Plan
6. Counselor Tony Miceli- Shares Data
7. Advisory Board Proposal
8. HR Consultant Proposal
9. Public Comment

10. Updates:

- A. Budget
 - a. Treasure Bank Statement Report-(Tory)
 - b. Budget proposal 2021-2022
- B. Facilities
 - a. Covered area update
- C. Fundraising
 - a. Auction report
- D. Risk Management

11. Public Comment

12. Adjourn

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