

SPRINGWATER ENVIRONMENTAL SCIENCES SCHOOL

BOARD OF DIRECTORS

**SPECIAL SESSION**

**AGENDA**

August 24<sup>th</sup>, 2021

6:00pm

Topic: Board Special Session

Time: Aug 24, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81304818154?pwd=UmdWekFOMThxbnhraTFhcW9vbE9Ndz09>

Meeting ID: 813 0481 8154

Passcode: 122473

One tap mobile

+16699009128,,81304818154#,,,,\*122473# US (San Jose)

+12532158782,,81304818154#,,,,\*122473# 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: 813 0481 8154

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Find your local number: <https://us02web.zoom.us/j/kcKD8YsKRI>

**Executive Session (ORS 192.660(2)(a))**

“To consider the employment of a public officer, employee, staff member or individual agent.”

**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 and open hearing.”

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

Greg Mylet ([greg@springwaterschool.com](mailto:greg@springwaterschool.com)) or Holly Johnston ([hollyj@springwaterschool.com](mailto:hollyj@springwaterschool.com)) can accept 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. Executive Session (ORS 192.660(2)(a))
3. Return to Open Session immediately following Executive Session
4. Approval of August 11<sup>th</sup>, 2021 Meeting Minutes
5. Safe Return to In-person learning instruction and continuity of learning plan
6. Unspent Professional Development draft proposal
7. Preschool Rental Agreement
8. Public Comment
9. ODE Charter School Template
10. Proposal to create an easier access web page
11. Staff Representation Discussion
12. Roles and Responsibilities of Administrator and Board
13. State Mandated Vaccinations for all SESS Staff and Volunteers
14. Public Comment
15. Executive Session (ORS 192.660(2)(i))
16. Return to Open Session
17. Adjourn