

SPRINGWATER ENVIRONMENTAL SCIENCES SCHOOL

BOARD OF DIRECTORS

**AGENDA**

November 10, 2021

6:00pm

You are invited to a Zoom meeting.

When: Nov 10, 2021 06:00 PM Pacific Time (US and Canada)

Register in advance for this meeting:

[https://us02web.zoom.us/meeting/register/tZMrfu2orzgpHNGvsveN8qOAbBixX\\_N1TQr4](https://us02web.zoom.us/meeting/register/tZMrfu2orzgpHNGvsveN8qOAbBixX_N1TQr4)

After registering, you will receive a confirmation email containing information about joining the meeting.

**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.”

The meeting will be conducted virtually in compliance with the 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. Approval of October 13,2021 regular session minutes and October 20, 2021 equity training minutes
3. Audit review guest speaker Karin Wandtke Joins at 6:30pm
4. Executive Session (ORS 192.660(2)(i))
5. Principal Report
6. Updates:
  - A. Budget
    - a. Treasure Bank Statement Report

- B. Facilities
- C. Fundraising
- D. Risk Management
- 7. Visioning Session
  - a. Board Goals
  - b. Equity work follow up
- 8. Public Comment
- 9. Adjourn

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