

SPRINGWATER ENVIRONMENTAL SCIENCES SCHOOL

BOARD OF DIRECTORS

MEETING AGENDA

May 11, 2022

6:00pm

Join Zoom Meeting

<https://us02web.zoom.us/j/86894184629?pwd=ZVk1SlIxNFVRRGYxZ3FJcFg3bUF3Zz09>

Meeting ID: 868 9418 4629

Passcode: 980157

One tap mobile

+13462487799,,86894184629#,,,,*980157# US (Houston)

+16699009128,,86894184629#,,,,*980157# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 868 9418 4629

Passcode: 980157

Find your local number: <https://us02web.zoom.us/j/kdXRq7VTGw>

Register in advance for this meeting:

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

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

Greg Mylet (greg@springwaterschool.com) or Holly Johnston (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.

Executive Session (ORS 192.660(2)(i)) following the regular session.

“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.”

1. Call to Order
2. Approval of April 13, 2022, regular meeting minutes & executive minutes
3. Principal’s Report
 - a. Approve 2022-2023 School year calendar
 - b. Hiring
 - c. Approve the Salary Schedule 2022-2023
4. Update Visioning Goals
5. Discussion Regarding the return to in person meetings
6. Board terms
7. Public Comment
8. Updates:
 - A. Budget
 - B. Facilities
 - C. Fundraising
 - D. Risk Management
9. Public Comment
10. **Executive Session (ORS 192.660(2)(i))**
11. **Executive Session (ORS 192.660(2)(b))**
12. Adjourn

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