

SPRINGWATER ENVIRONMENTAL SCIENCES SCHOOL

BOARD OF DIRECTORS

**MEETING AGENDA**

July 13, 2022

6:00pm

You are invited to a Zoom meeting.

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZUkdeuqrzwtGtXBR0TTNoN63oyypr1LBI-a>

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](mailto:greg@springwaterschool.com)) or Nathalie Doherty ([nathalied@springwaterschool.com](mailto:nathalied@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 June 8, 2022, regular meeting minutes & Special Sessions June 14,16,20
3. Oath Swearing in new members and existing officers
4. Principal's Report
  - A. Update 2022-2023 School year calendar
  - B. Charter renewal
5. Web Designer
6. Mary Rowe's (HR consultant) contract with SESS
7. Develop a Safety Committee
8. Set next year's board meeting dates
9. Vice Chair
10. Family Handbook updates
11. Public Comment
12. Updates:
  - A. Budget

B. Facilities

C. Fundraising

13. Public Comment

14. Adjourn

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