SPRINGWATER ENVIRONMENTAL SCIENCES SCHOOL

BOARD OF DIRECTORS

# MEETING AGENDA

February 24th, 2021

**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 Executive Session will be held mid-way though the meeting and we will resume regular open session immediately following.

Topic: Board Meeting  
Time: Feb 24, 2021 06:00 PM Pacific Time (US and Canada)  
  
Join Zoom Meeting  
<https://us02web.zoom.us/j/89806948453?pwd=SmNJVzVwS0lkVnZ6akRyNDl0eGZ1dz09>  
  
Meeting ID: 898 0694 8453  
Passcode: 119832  
One tap mobile  
+16699009128,,89806948453#,,,,\*119832# US (San Jose)  
+12532158782,,89806948453#,,,,\*119832# 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: 898 0694 8453  
Passcode: 119832  
Find your local number: <https://us02web.zoom.us/u/kjgLmxbzF>



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

Greg Mylet or Holly Johnston 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 January 13th, 2021 meeting minutes
3. Introducing Maggie and Chris Suggs
4. Reopening School- In person Instruction update and discussion
5. Public Comment
6. Principal’s Report
7. Equity Training Proposal
8. Executive Session (ORS 192.610(2)(i))
9. Principal Evaluation Proposal
10. Board Development
11. Advisory Board Discussion
12. Public Comment
13. Updates:
14. Budget
    1. Treasure Bank Statement Report
15. Facilities
16. Roofing
17. Fundraising
18. Risk Management
19. Public Comment
20. Adjourn

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