SPRINGWATER ENVIRONMENTAL SCIENCES SCHOOL

BOARD OF DIRECTORS

**MEETING AGENDA**

August 16, 2023

6:00pm

Held via Zoom

Register in advance for this meeting:

https://us02web.zoom.us/j/83918538242?pwd=MFBmY0Yxa0FRM0d2TDhqTlVubmNkQT09

Meeting ID: 839 1853 8242

Passcode: 305512

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

meeting.

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 the 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 the July 12, 2023 Meeting Minutes
3. Voting on Board Officers
4. Schedule Visioning Session for Board Goals
5. Principal’s Report
   1. Calendar Update Recommendation: Early Release
   2. SpEd Hiring by OCSD Update
6. Public Comment
7. Lottery Adjustment
8. Board Member pictures and bios for website
9. Board Meeting locations
10. Updates
    1. Facilities
    2. Fundraising
    3. Budget
11. Public Comment
12. Adjourn