



**SPRINGS CHARTER SCHOOLS**  
*...REDEFINING SCHOOL*  
**BOARD OF DIRECTORS MEETING**

**REGULAR MEETING AGENDA**

**June 9, 2020**

**4:00 p.m.**

**Due to Safer at Home Orders, this meeting will be held elecontronically.**

**Any member of the public may join the meeting here:**

**(US) +1 337-441-2707 PIN: 976 169 363# or [meet.google.com/jmz-dear-ovr](https://meet.google.com/jmz-dear-ovr)**

<b>1. Call to Order</b>
<b>2. Action: Approval of Agenda</b>
<b>3. Action: Approval of Minutes from February 18, 2020</b>
<b>4. Activity: Public Comments</b>
<b>5. Information: Superintendent's Report</b>
<b>6. Information/Discussion: Board Vacancies and Application Updates</b>
<b>7. Information/Discussion: Financial Update</b>
<b>8. Action: Approval of 2020-2021 Budget</b>
<b>9. Action: Approval of 2020-2021 Calendar</b>
<b>10. Information: Board Comments</b>
<b>11. Action: Adjournment</b>