



23264 SW Main Street, Sherwood, OR 97140

Training Session of the Board of Directors: Tuesday, July 14, 2015 – 6:00pm MEETING MINUTES*

I. Opening Items

The Sherwood Charter School Board of Directors met for a training session on Thursday, July 14, 2015, in Building D of the Sherwood Charter School, located at 23264 SW Main Street, Sherwood, OR 97140.

The meeting was called to order at 6:04 pm by Chair, Keith Halasy.

Members Present: Keith Halasy, Kim Young, Stephen Schweitzer, Tee Ramos, Brian Craker, Chris Gerlach. **Members Absent:** Jill Rosenberg, Joy Raboli

Public Present: Steve Kelley (OSBA Director of Board Development), Randy Nelson

Agenda Changes:

No agenda changes were made.

II. Board Discussion

A. Official Training Session with OSBA.

Steve Kelley led a three hour OSBA training session for the Board of Directors. Materials included the purpose of School Boards, best practices of a School Board, proper meeting standards, how to handle regular and special business items, ethics & common issues, as well as proper school policy making and review. Lastly, Steve made some suggestions of policies that would be good for future discussion and possible adoption (BG, CB, CBB, CBG). The Board will include discussion and possible adoption of these policies at our July 20, 2015 Special Meeting. The Board expressed it's thanks to Steve for a superb training session.

III. Closing Items

The meeting was called to order at 9:20 pm by Chair, Keith Halasy.

The Board will hold a special meeting on July 20, 2015 at 6:30pm for the purpose of discussing current school curriculum, as well as to discuss the policy suggestions made during our OSBA training. The 2015-16 regular board meeting schedule will also be determined at this special meeting.

IV. Minutes Submission

*Recording and submission of minutes by Brian Craker, Board Secretary (Minutes are considered in DRAFT form until approval by Board of Directors.

(NOTE: These minutes were APPROVED by the Board of Directors on Aug. 20, 2015.)