



23264 SW Main Street, Sherwood, OR 97140

Special Meeting of the Board of Directors: Thursday, January 7, 2016 – 5:30pm
MEETING MINUTES*

I. Opening Items

The Sherwood Charter School Board of Directors met for a work session on Thursday, July 30, 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 5:31pm** by Chair, Keith Halasy.

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

Public Present: Matthew Lowe (Attorney, Invited Guest)

Agenda Additions: None

II. Board Discussion

A. Discussion of Charter Renewal

Matthew Lowe, attorney for SCS, presented a proposal of charter revisions and discussion items related to the renewal of the SCS charter with SDS. Items were discussed in full, as well as answering questions of the Board regarding process and provisions. Recommendations were received and an updated document will be prepared ahead of the next Board meeting on January 21, 2016. Matt will draft letter of intention to renew with major terms change proposals for Board review.

III. Closing Items

The meeting was **adjourned to order at 6:59 pm** by Keith Halasy.

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.) These minutes were APPROVED by the Board of Directors on Jan. 21, 2016.