



Regular Meeting of the Board of Directors for Mar. 16, 2017; 6:30pm

LOCATION CHANGE: Art Room at Sherwood Charter School

****AGENDA FOR REGULAR MEETING****

I. Opening Items	RESPONSIBLE	PURPOSE
A. Call the Meeting to Order, Roll Call, Flag Salute	Chair	
B. Reading of Mission & Vision Statements	Carolyn McBee	
C. H.E.A.R.T. Skills & Meeting Expectations	Vice-Chair	
D. Agenda Additions	Board	Possible Vote
E. Class Presentation	Ms. Raboli	Informational
F. Approval of Minutes from Feb. 16 th	Board	Vote
G. Public Comment	Public	Informational
II. Academic Excellence		
A. Teacher Turn-Over Taskforce Report	Steve	Informational
B. Principal/Administrator's Report	Ms. Raboli	Informational
III. Facilities/Operations		
A. Safety Committee Update	Safety Committee	Informational
B. Facility Lease Renewal	Michelle Chidlaw	Vote
IV. PAC/Finance/Fundraising		
A. PAC Report	PAC Leadership	Informational
B. Treasurers/Finance Comm. Report	Chris	Informational
V. Governance		
A. Unfinished Business, Calendaring, Planning & SSD Deliverables	Steve	Informational
B. Board Comments & Communications	Board	Informational
VI. Closing Items		
A. Next Regular Meeting: Thurs. Mar. 16th, 2017	Secretary	Informational
B. Adjourn Meeting	Chair	Vote

Mission: Sherwood Charter School is a K-8 school of choice, providing a rigorous academic experience through integrated curriculum and instruction. SCS maintains a nurturing environment with small class sizes and an emphasis on practical application of what is learned.

Vision: Forging highly competent, principled leaders, who are lifelong learners, empowered to live up to their potential and to make a positive impact on their community and the world.

Board of Directors: Brian Craker (Chair), Stephen Schweitzer (Vice-Chair), Chris Gerlach (Treasurer), Perry Francis (Secretary), Michelle Chidlaw, Carolyn McBee, and Shari Scholz. Joy Raboli (School Principal) serves ex-officio.