



Regular Meeting of the Board of Directors for Apr. 20, 2017; 6:30pm
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	Michelle Chidlaw	
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 Mar. 16 th , Mar. 23 rd	Board	Vote
G. Public Comment	Public	Informational
II. Academic Excellence		
A. Principal/Administrator's Report	Ms. Raboli	Informational
B. Teacher Turn-Over Next Steps	Board	Informational
III. PAC/Finance/Fundraising		
A. PAC Report	PAC Leadership	Informational
B. Treasurers/Finance Comm. Report	Chris Gerlach	Informational
C. 2017-18 Budget Presentation	Chris Gerlach	Vote
IV. Facilities/Operations		
A. Safety Committee Update	Safety Committee	Informational
B. Facility Lease Renewal	Michelle Chidlaw	Vote
C. Facility Plan Update	Chris Gerlach	Possible Vote
V. Governance		
A. Unfinished Business, Calendaring, Planning & SSD Deliverables	Steve Schweitzer	Informational
B. Policy Review	Board	Possible Vote
C. Board Comments & Communications	Board	Informational
D. <i>Executive Session</i>		
<i>The Sherwood Charter School Board of Directors will meet in Executive (Non-Public) Session pursuant to ORS § 192.660(2)(b) to review performance and/or complaint of a public employee.</i>		
VI. Closing Items		
A. Next Regular Meeting: Thurs. May. 18th, 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.