



Work Session of the Board of Directors for June 29, 2017; 6:00pm
Art Room at Sherwood Charter School

Work Session Agenda

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| A. Call the Meeting to Order, Roll Call | Chair |
| B. <i>Meet and Greet with Board Candidates</i> | |
| C. Adjourn Meeting | Chair |

Regular Meeting of the Board of Directors for June 29, 2017; 7:00pm
Art Room at Sherwood Charter School

I. Opening Items	<u>RESPONSIBLE</u>	<u>PURPOSE</u>
A. Call the Meeting to Order, Roll Call, Flag Salute	Chair	
B. Reading of Mission & Vision Statements	Stephen Schweitzer	
C. H.E.A.R.T. Skills & Meeting Expectations	Vice-Chair	
D. Agenda Additions	Board	Possible Vote
E. Summer Lottery	SCS Staff	Vote
F. Approval of Previous Minutes	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	Possible Vote
III. PAC/Finance/Fundraising		
A. PAC Report	PAC Leadership	Informational
B. Treasurers/Finance Comm. Report	Chris Gerlach	Informational
IV. Governance		
A. Unfinished Business, Calendaring, Planning & SSD Deliverables	Steve Schweitzer	Informational
B. Proposed By-Law Change to Section 4.4.2.b <i>"Directors may not serve more than two terms in their lifetime."</i>	Chair	Vote
C. Board Elections & Board Roles	Board	Vote
D. Set 2017-18 Regular Board Meeting Schedule	Board	Vote
V. Closing Items		
A. Board Comments & Communications	Board	Informational
B. Next Regular Meeting: TBD	Secretary	Informational
C. 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.