



**Regular Meeting of the Board of Directors for Aug. 10, 2017; 6:30pm**

**Art Room at Sherwood Charter School**

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

<b>I. Opening Items</b>	<b>RESPONSIBLE</b>	<b>PURPOSE</b>
A. Call the Meeting to Order, Roll Call, Flag Salute	Vice-Chair	
B. Reading of Mission & Vision Statements	Chair	
C. H.E.A.R.T. Skills & Meeting Expectations	Vice-Chair	
D. Agenda Additions	Board	Possible Vote
F. Approval of Previous Minutes	Board	Vote
G. Public Comment	Public	Informational
<b>II. Academic Excellence</b>		
A. Principal/Administrator's Report	Ms. Raboli	Informational
B. Uniform Policy Revision Request	Ms. Raboli	Possible Vote
C. Handbook Discussion	Board	Possible Vote
<b>III. PAC/Finance/Fundraising</b>		
A. PAC Report	PAC Leadership	Informational
B. Treasurers/Finance Comm. Report	Chris Gerlach	Informational
C. 2016-17 Budget Review, Surplus Discussion	Chris Gerlach	Possible Vote
<b>IV. Facilities/Operations</b>		
A. Safety Committee Update	Safety Committee	Informational
<b>V. Governance</b>		
A. Unfinished Business, Calendaring, Planning & SSD Deliverables	Vice-Chair	Informational
B. Open Board Positions	Chair	Informational
C. Board Comments & Communications	Board	Informational
<b>VI. Closing Items</b>		
A. Next Regular Meeting: <b>Thurs. Sept. 21<sup>st</sup>, 2017</b>	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.