



Special Meeting of the Board of Directors for Oct. 5, 2017; 6:30pm
Art Room at Sherwood Charter School
****AGENDA FOR SPECIAL MEETING****

| I. Opening Items | RESPONSIBLE | PURPOSE |
|---|--------------------|----------------|
| A. Call the Meeting to Order, Roll Call, Flag Salute | Chair | |
| B. Reading of Mission & Vision Statements | Perry Francis | |
| C. H.E.A.R.T. Skills & Meeting Expectations | Vice-Chair | |
| D. Agenda Additions | Board | Possible Vote |
| II. Agenda Items | | |
| A. Board Candidate Meet & Greet | Board | Informational |
| B. SPECIAL ELECTION for Board of Directors | Board | Vote |
| C. Review of Student Handbook (carry-over from 9/21) | Carolyn McBee | Possible Vote |
| III. Closing Items | | |
| A. Next Regular Meeting: Thurs. Oct. 19th, 2017 | Secretary | Informational |
| B. Adjourn Meeting | Chair | Vote |

Executive Session of the Board of Directors for Oct. 9, 2017; 4:30pm
Art Room at Sherwood Charter School

| Agenda | RESPONSIBLE | PURPOSE |
|---|--------------------|----------------|
| I. Opening Items | | |
| A. Call the Meeting to Order, Roll Call | Chair | |
| II. Executive Meeting | | |
| A. The Sherwood Charter School Board of Directors will meet in Executive (Non-Public) Session pursuant to ORS § 332.061(1) to conduct a hearing regarding student discipline. | | |
| III. Closing Items | | |
| A. 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), Carolyn McBee, and Frank Scholz. Joy Raboli (School Principal) serves ex-officio.