



Regular Meeting of the Board of Directors for Nov. 16, 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	Vice-Chair	
B. Reading of Mission & Vision Statements	Kim Rocha	
C. H.E.A.R.T. Skills & Meeting Expectations	Chair	
D. Agenda Additions	Board	Possible Vote
E. Class Presentation	Ms. Raboli	Informational
F. Approval of Previous Minutes	Board	Vote
G. Public Comment	Public	Informational
II. Academic Excellence		
A. Principal/Administrator's Report	Ms. Raboli	Informational
B. Administrator's Goals for 2017-18	Board	Possible Vote
C. Student Handbook	Board	Vote
III. PAC/Finance/Fundraising		
A. PAC Report	PAC Leadership	Informational
B. Treasurers/Finance Comm. Report	Treasurer	Informational
C. Finance Committee Members	Treasurer	Vote
IV. Facilities/Operations		
A. Safety Committee Update	Safety Committee	Informational
V. Governance		
A. Policy Review	Board	Possible Vote
B. Unfinished Business, Calendaring, Planning & SSD Deliverables	Vice-Chair	Informational
C. Thank You & Recognition Notes	Gail Wallace	Informational
D. Board Comments & Communications	Board	Informational
VI. Closing Items		
A. Next Regular Meeting: Thurs. Dec. 14th, 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), Kim Rocha (Treasurer), Perry Francis (Secretary), Carolyn McBee, Frank Scholz & Gail Wallace. Joy Raboli (School Principal) serves ex-officio.