



**Regular Meeting of the Board of Directors for Jan. 18, 2018; 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	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
E. Class Presentation	Ms. Raboli	Informational
F. 2018-19 Winter Lottery	Office Staff	Vote
G. Approval of Previous Minutes	Board	Vote
H. Public Comment	Public	Informational
<b>II. PAC/Finance/Fundraising</b>		
A. PAC Report	PAC Leadership	Informational
B. Treasurers/Finance Comm. Report	Treasurer	Informational
C. Financials to Send to District	Treasurer	Possible Vote
D. Long-Term Finance & Fundraising	Chair & Treasurer	Informational
<b>III. Academic Excellence</b>		
A. Principal/Administrator's Report	Ms. Raboli	Informational
B. Student Handbook Final Approval	Board	Vote
<b>IV. Facilities/Operations</b>		
A. Safety Committee Update	Safety Committee	Informational
<b>V. Governance</b>		
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. Future Board Leadership	Chair	Informational
E. Board Comments & Communications	Board	Informational
<b>VI. Closing Items</b>		
A. Next Regular Meeting: <b>Thurs. Feb. 15<sup>th</sup>, 2018</b>	Secretary	Informational
B. Next Special Meeting: <b>Mon. Jan. 29<sup>th</sup>, 2018 @ 6pm</b>		
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), Kim Rocha (Treasurer), Perry Francis (Secretary), Carolyn McBee, Frank Scholz & Gail Wallace. Joy Raboli (School Principal) serves ex-officio.