



**Annual Business Meeting of the Board of Directors for June 14th, 2018; 6:00pm
Art Room at Sherwood Charter School**

I. Opening Items	RESPONSIBLE	PURPOSE
A. Call the Meeting to Order, Roll Call, Flag Salute	Chair	
B. Reading of Mission & Vision Statements	Gail Wallace	
C. H.E.A.R.T. Skills & Meeting Expectations	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
III. PAC/Finance/Fundraising		
A. PAC Report	PAC Leadership	Informational
B. Treasurers/Finance Comm. Report	Treasurer	Informational
IV. Facilities/Operations		
A. Facilities Update & Lease Renewal	Gail Wallace	Possible Vote
B. Office Reconfiguration	Gail Wallace	Possible Vote
V. Governance		
A. Unfinished Business, Calendaring, Planning & SSD Deliverables	Steve Schweitzer	Informational
B. Discussion of Open Board Positions	Chair	Informational
C. Summer Policy Review	Carolyn McBee	Possible Vote
VI. Closing Items		
A. Board Comments & Communications	Board	Informational
B. Thank You & Recognition Notes	Gail Wallace	Informational
C. Set Special Election Meeting	Chair	Vote
D. Next Regular Meeting: TBD	Secretary	Informational
E. 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.

H.E.A.R.T Skills: Honor, Empathy, Accountability, Respect, Team-Work

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.