



**Regular Business Meeting of the Board of Directors for Jan 16<sup>th</sup>, 2019; 6:30pm  
Art Room at Sherwood Charter School**

<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	Vice-Chair	
C. H.E.A.R.T. Skills & Meeting Expectations	Vice-Chair	
D. Agenda Additions	Board	Possible Vote
E. Class Presentation	Ms. Raboli	Informational
F. 2019-2020 Winter Lottery	SCS Staff	Vote
G. Approval of Previous Minutes	Board	Vote
H. Public Comment	Public	Informational
<b>II. Academic Excellence</b>		
A. Administrator's Report (w/Safety Committee Report)	Ms. Raboli	Informational
B. Preparation for Administrator Review	Chair	Possible Vote
<b>III. PAC/Finance/Fundraising</b>		
A. PAC Report	PAC Leadership	Informational
B. Treasurers/Finance Comm. Report	Treasurer	Informational
C. Audit Review	Treasurer	Possible Vote
D. Fundraising Report	Fundraising	Informational
<b>IV. Facilities/Operations</b>		
A. Facilities Update	Facilities	Informational
B. Paving Payment Schedule & Lease	Board	Possible Vote
<b>V. Governance</b>		
A. Updated Deliverables & Calendaring Planner	Vice-Chair	Informational
B. Future Board Leadership	Chair	Informational
<b>VI. Closing Items</b>		
A. Board Comments & Communications	Board	Informational
B. Thank You & Recognition Notes	Gail Wallace	Informational
C. Next Regular Meetings: <b>Feb 20, Mar 13</b>	Secretary	Informational
D. 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:** Karen Schrader (Chair), Kim Rocha (Treasurer), Frank Scholz (Secretary), Perry Francis (Facilities), Lori McKinley (Fundraising) & Gail Wallace (HR & Policy). Vice-Chair Position currently vacant. Joy Raboli (School Principal) serves ex-officio.