



23264 SW Main Street, Sherwood, OR 97140

## Work Session of the Board of Directors: Wednesday, March 18, 2015 – 6:30pm MEETING MINUTES\*

### I. Opening Items

The Sherwood Charter School Board of Directors met for a work session on Wednesday, March 18, 2015, in the “math room” of the Sherwood Charter School, located at 23264 SW Main Street, Sherwood, OR 97140.

The meeting was called to order at 6:39 pm by Chair, Keith Halasy.

**Members Present:** Keith Halasy, Kim Young, Stephen Schweitzer, Tee Ramos, Brian Craker, Joy Raboli. **Members Absent:** None

**Public Present:** Lindsey Muller, Liz Vohland, Renee Simas

#### Agenda Additions:

**MOTION BY** Kim Young to add to agenda item II.C, Exit Survey for Families.

**Seconded by:** Keith Halasy

Discussion: None **Board Vote:** all ayes; motion to add agenda items passed.

### II. Board Discussion

#### **A. Discuss results of annual parent survey.**

Results of the annual parent survey were reviewed and discussed. Overall results from families with elementary age students remains very high, but families with students in middle school (Leadership Academy) results were mixed, as expected with the mid-year teacher turn-over. Joy and board expressed confidence that mixed results are specific to abnormalities faced this year and should not repeat itself in the future.

Highlights from discussion and future considerations include:

- Changing language of survey Q3 from “extracurricular activities” to “electives”.
- Discussion of how to add clubs back.
- Discussion of how to evaluate “rigor”. Use of the “4 masters” (State Standards with Common Core, Science, Core Knowledge and Social Studies).
- Critical to our identity as a charter school is the integration of in-depth thinking and hands-on learning coupled with real life challenges.
- Changes are needed in the math and humanities curriculum in the middle school. New curriculum for both is being studied as we speak.
- Future discussion of number and type of electives for middle school.
- Future discussion of “What IS our Middle School (and what it is NOT).”

#### **B. Agenda Business Item: Approval of Annual Teacher Survey**

**MOTION BY** Brian Craker to approve the annual teacher survey questions for 2014-15 and prepare for distribution via SurveyMonkey.

**Seconded by:** Steve Schweitzer

Discussion: None **Board Vote:** all ayes; **motion passed.**

**C. Exit Survey for Families**

Discussion tabled in the interest of time.

**III. Closing Items**

The next regular board meeting has been scheduled for Thursday, April 16<sup>th</sup>, 2015 at 6:30pm, **IN ALIGNMENT** with our regular meeting schedule. The meeting was called to adjournment at 8:59 pm by Chair, Keith Halasy.

**IV. Minutes Submission**

\*Recording and submission of minutes by Brian Craker, Board Secretary (Minutes are considered in DRAFT form until approval by Board of Directors.

(NOTE: These minutes were APPROVED by the Board of Directors on April 16, 2015.)