



Work meeting of the Board of Directors, May 10, 2018

FINAL

I. Opening Items

- A. Call the Meeting to Order, Roll Call

The Sherwood Charter School Board of Directors met in the SCS Art room for a working meeting on Thursday, May 10, 2018.

The May 10, 2018, meeting was called to order at **6:30 PM** by Chair, Brian Craker.

Members present: Brian Craker, Perry Francis, Carolyn McBee, Kim Rocha, Frank Scholz, Steve Schweitzer, Gail Wallace

Members absent: Joy Raboli

Staff present: None

Public present: None

II. Executive Meeting

- A. The Sherwood Charter School Board of Directors will meet in Executive (Non-Public) Session pursuant to ORS § 192.660(2)(i): to review and evaluate the employment-related performance of the school administrator.

Executive meeting minutes

1. The meeting was called to Order at **6:30 PM** by Chair, Brian Craker.

Members present: Brian Craker, Perry Francis, Carolyn McBee, Kim Rocha, Frank Scholz, Steve Schweitzer, Gail Wallace

Members absent: Joy Raboli

2. The Sherwood Charter School Board of Directors met in Executive (Non-Public) Session pursuant to ORS § 192.660(2)(i): to begin the annual review and evaluation of the employment-related performance of the School Administrator.
3. At **9:35 PM** the board chair closed the executive meeting and the special meeting of the board of directors.

III. Closing Items

The working meeting adjourned at 9:42 PM.

Recording and submission of minutes completed by Board Secretary, Perry Francis. (These minutes are approved – 6/14/18)