



**Special Business Meeting of the Board of Directors for May 15, 2019; 5:30 pm  
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	Chair	
B. Meet and greet with potential Board candidates	Board	Informational
<b>II. Closing Items</b>		
A. Next Regular Meeting: <b>Thurs May 15, 2019; 6:30, 2019</b>	Secretary	Informational
B. Adjourn Meeting		

**Annual Business Meeting of the Board of Directors for May 15, 2019; 6:30pm  
Art Room at Sherwood Charter School**

<b>I. Opening Items</b>	<b>RESPONSIBLE</b>	<b>PURPOSE</b>
B. Call the Meeting to Order, Roll Call, Flag Salute	Chair	
C. Reading of Mission & Vision Statements	HR/Policies	
D. H.E.A.R.T. Skills & Meeting Expectations	Facilities	
D. Agenda Additions	Board	Possible Vote
E. Class Presentation	Ms. Raboli	Informational
F. Approval of Previous Minutes	Board	Vote
G. Public Comment	Public	Informational
<b>II. Academic Excellence</b>		
A. Principal/Administrator's Report	Ms. Raboli	Informational
<b>III. PAC/Finance/Fundraising</b>		
A. PAC Report	PAC Leadership	Informational
B. Treasurers/Finance Comm. Report	Chair	Informational
C. 2019-20 Budget Update	Chair	Informational
<b>IV. Facilities/Operations</b>		
A. Facilities Update & Lease Renewal	Facilities	Possible Vote
<b>V. Governance</b>		
A. Unfinished Business, Calendaring, Planning & SSD Deliverables	Chair	Informational
B. Annual Meeting By-Laws Review	Board	Possible Vote
C. Discussion of Board Positions	Board	Informational
D. Board Member Elections	Board	Vote
E. Election of Board Officers	Board	Vote
F. Thank You & Recognition Notes	Gail Wallace	Informational
G. Board Comments & Communications	Board	Informational
<b>VI. Closing Items</b>		
I. Next Regular Meeting: <b>Thurs. June 19<sup>th</sup>, 2019</b>	Secretary	Informational
J. 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), Frank Scholz (Secretary), Perry Francis (Facilities), Lori McKinley (Fundraising), Gail Wallace (HR and Policies). Joy Raboli (School Principal) serves ex-officio.