



23264 SW Main Street, Sherwood, OR 97140

**Work meeting of the Board of Directors: Wednesday, June 19, 2019 – 6:05 PM**  
**Art Room at Sherwood Charter School**  
**FINAL MEETING MINUTES \***

**I. Opening Items**

The Sherwood Charter School Board of Directors met for a working meeting on Wednesday, June 19, 2019, in the Art Room of the Sherwood Charter School, located at 23264 SW Main Street, Sherwood, OR 97140.

The meeting was called to order at 6:05 pm by Chair, Karen Schrader.

**Members Present:** Karen Schrader (Chair), Perry Francis (Facilities; acting secretary), Gail Wallace (HR & Policy), Lori McKinley (Fundraising), Joy Raboli (Administrator, ex officio)

**Members Absent:** Frank Scholz (Secretary)

**SCS Staff Present:** None

**Public Present:** None

**II. Executive Meeting**

The Sherwood Charter School Board of Directors meet in Executive (Non-Public) Session pursuant to ORS § 192.660(2)(f)(i)

*(f) to consider records that are exempt from public inspection*

and

*(i) to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.*

**Executive meeting minutes**

The June 19, 2019, meeting was called to order at **6:05 PM** by Chair, Karen Schrader.

**Members present:** Karen Schrader (Chair), Perry Francis (Facilities; acting secretary), Gail Wallace (HR & Policy), Lori McKinley (Fundraising), Joy Raboli (Administrator, ex officio)

**Members absent:** Frank Scholz

**Staff present:** None



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**Public present:** D. Adam Anderson (Jordan Ramis, PC)

Mr. Anderson was admitted the executive session at 6:20 PM.

1. The Sherwood Charter School Board of Directors met in Executive (Non-Public) Session pursuant to ORS § 192.660(2)(f)(i):

*(f) to consider records that are exempt from public inspection*

and

*(i) to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.*

2. At **6:52 PM** the board chair closed the executive meeting and working meeting of the Board of Directors.

### III. Closing Items

The working meeting adjourned at 6:52 PM.

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\* Recording and submission of minutes completed by, Perry Francis. These minutes were approved by the Board of Directors on July 17, 2019.