



Regular Business Meeting of the Board of Directors for Aug. 21st, 2019; 6:30pm
Art Room at Sherwood Charter School

I. Opening Items	<u>RESPONSIBLE</u>	<u>PURPOSE</u>
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	Treasurer	
D. Agenda Additions	Board	Possible Vote
E. Approval of Previous Minutes	Board	Vote
F. Public Comment	Public	Informational
II. Business Items		
A. Administrator's Report	Joy Raboli	Informational
B. Treasurers/Finance Comm. Report	Treasurer	Informational
C. PAC Update	PAC Officer	Informational
D. Bank Change Update	Treasurer	Informational
E. Facilities Update	Perry	Informational
F. Unfinished Business, Calendaring, Planning & SSD Deliverables	Karen/Joe	Informational
III. Goal Setting & Board Planning		
A. Administrator's Goals for 2019-20	Board	Vote
B. Board Priorities and Goal Setting for 2019-20	Board	Informational
C. Discussion on Open Board Positions	Chair	Possible Vote
IV. Governance		
D. Summer Policy Review	Joe	Vote
V. Closing Items		
A. Board Comments & Communications	Board	Informational
B. Thank You & Recognition Notes	Chair	Informational
C. Next Regular Meeting: 9/25	Secretary	Informational
D. Adjourn Meeting	Chair	Vote
E. 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.		
F. 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.		
G. H.E.A.R.T Skills: <u>H</u> onor, <u>E</u> mpathy, <u>A</u> ccountability, <u>R</u> espect, <u>T</u> eam-Work		
H. Board of Directors: Karen Schrader (Chair), Joe Whitehead (Vice-Chair), Perry Francis (Treasurer), Frank Scholz (Secretary), Alison Craker (Human Resources), Lori McKinley (Fundraising). Joy Raboli (School Principal) serves ex-officio.		