



**Regular Business Meeting of the Board of Directors for July 22<sup>th</sup>, 2020; 6:30pm  
via Zoom due to Covid-19 Concerns**

<b>I. Opening Items</b>	<b>RESPONSIBLE</b>	<b>PURPOSE</b>
A.Call the Meeting to Order, Roll Call, Flag Salute	Chair	
B.Reading of Mission & Vision Statements	Facilities	
C.H.E.A.R.T. Skills & Meeting Expectations	HR	
D. Agenda Additions	Board	Possible Vote
E. Approval of Previous Minutes	Board	Vote
F. Public Comment	Public	Informational
<b>II. Business Items</b>		
A.Administrator Update on 2020-21 School Year	Principal	Informational
B.Treasurers/Finance Comm. Report	Treasurer	Informational
C.Facilities Update	Facilities	Informational
D.Calendaring, Planning & SSD Deliverables	Board	Informational
<b>III. Orientation &amp; Goal Setting</b>		
A.Orientation & New Positions	Chair	Informational
B.Priorities and Goal Setting for 2020-21	Board	Possible Vote
C.Discussion of Open Board Positions	Chair	Informational
<b>IV. Closing Items</b>		
A.Board Comments & Communications	Board	Informational
B.Thank You & Recognition Notes	Chair	Informational
C.Next Regular Meeting: <b>8/19/20</b>	Secretary	Informational
D.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:** Joe Whitehead (Chair), Lindsay Churella (Vice-Chair), KC Reaney (Treasurer), Frank Scholz (Secretary), Alison Craker (Human Resources), Karen Schrader (Facilities). Joy Raboli (School Principal) serves ex-officio.