



**Regular Business Meeting of the Board of Directors for Aug. 19th, 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’s Report	Principal	Informational
B.Treasurers/Finance Comm. Report	Treasurer	Informational
C.PAC Update	PAC Officer	Informational
D.Bank Change Update	Treasurer	Informational
E.Facilities Update	Facilities	Informational
F.Unfinished Business, Calendaring, Planning & SSD Deliverables	Chair	Informational
<b>III. Goal Setting &amp; Board Planning</b>		
A.Administrator’s Goals for 2020-21	Board	Vote
B. CDL Grant Program	Board	Informational
C. Healthy and Safe Schools Plan	Board	Informational
D.Board Priorities and Goal Setting for 2020-21	Board	Informational
E. Discussion on Open Board Positions	Chair	Informational
<b>IV. Governance</b>		
F.Board Position Descriptions	Chair	
<b>V. Closing Items</b>		
A.Board Comments & Communications	Board	Informational
B.Thank You & Recognition Notes	Chair	Informational
C.Next Regular Meeting: <b>9/23</b>	Secretary	Informational
D.Adjourn Meeting	Chair	Vote
E. <b>Mission:</b> 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. <b>Vision:</b> 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. <b>H.E.A.R.T Skills:</b> <u>H</u> onor, <u>E</u> mpathy, <u>A</u> ccountability, <u>R</u> espect, <u>T</u> eam-Work		
H. <b>Board of Directors:</b> Joe Whitehead (Chair), Lindsay Churella (Vice-Chair), KC Reaney (Treasurer), Frank Scholz (Secretary), Alison Craker (Human Resources and Policy), Karen Schrader (Facilities). Joy Raboli (School Principal) serves ex-officio.		

