



**Annual Business Meeting of the Board of Directors for Oct. 21st, 2020; 6:30pm
Art Room at Sherwood Charter School**

I. Opening Items	RESPONSIBLE	PURPOSE
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	Alison	
D. Agenda Additions	Board	Possible Vote
E. Approval of Previous Minutes	Board	Vote
F. Public Comment	Public	Informational
II. Academic Excellence		
A.Principal/Administrator's Report/ Safety Committee Report	Ms. Raboli	Informational
B.Administrator's Goals 2019-2020	Ms. Raboli	Possible Vote
III. PAC/Finance/Fundraising		
A.PAC Report	PAC Leadership	Informational
B.Treasurer's/Finance Comm. Report	Treasurer	Informational
IV. Facilities/Operat		
A.Facilities Update	Facilities	Informational
V. Governance		
A.Updated Deliverables & Calendaring Planner	Chair	Informational
B.Revised Policies Review	HR	Possible Vote
VI. Closing Items		
A.Board Comments & Communications	Board	Informational
B.Thank You & Recognition Notes	HR	Informational
C.Next Regular Meeting: 11/20/2019	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), Karen Schrader (Facilities) & Alison Craker (HR). Joy Raboli (School Principal) serves ex-officio.