Regular Business Meeting of the Board of Directors for Nov. 18th, 2020; 6:30pm via Zoom due to Covid-19 Concerns

		RESPONSIBLE	PURPOSE
I.	**Opening Items**		
	A. Call the Meeting to Order, Roll Call, Flag Salute	Chair	
	B. Reading of Mission & Vision Statements	Treasurer	
	C. H.E.A.R.T. Skills & Meeting Expectations	Chair	
	D. Agenda Additions	Board	Possible Vote
	E. Approval of Previous Minutes	Board	Vote
	F. Public Comment	Public	Informational
II.	**Academic Excellence**		
	A. Administrator's Report (w/Safety Committee Report)	Ms. Raboli	Informational
	B. Social Studies Curriculum Purchase	Ms Raboli	Vote
III.	**PAC/Finance/Fundraising**		
	A. PAC Report	PAC Leadership	Informational
	B. CARES Grant	Ms Raboli	Possible Vote
	C. Treasurers/Finance Comm. Report	Treasurer	Informational
	D. Financial Committee Discussion	Board	Informational
	E. Fundraising Report	Fundraising	Informational
	F. Staff Appreciation Gifts	HR	Possible Vote
IV.	**Facilities/Operations**		
	A. Facilities Update	Facilities	Informational
V.	**Governance**		
	A. Updated Deliverables & Calendaring Planner	Vice Chair	Possible Vote
VI.	**Closing Items**		
	A. Board Comments & Communications	Board	Informational
	B. Thank You & Recognition Notes	HR	Informational
	C. Next Regular Meeting: **Dec. 16**	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: **H**onor, **E**mpathy, **A**ccountability, **R**espect, **T**eam-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.