



**Regular Business Meeting of the Board of Directors for Dec. 16th, 2020; 6:30pm
via Zoom due to Covid-19 Concerns**

I. Opening Items	RESPONSIBLE	PURPOSE
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
III. PAC/Finance/Fundraising		
A. PAC Report	PAC Leadership	Informational
B. Treasurers/Finance Comm. Report	Treasurer	Informational
C. Fundraising Report	Fundraising	Informational
D. Staff Appreciation Gifts	HR	Possible Vote
IV. Facilities/Operations		
A. Facilities Update	Facilities	Informational
V. Governance		
A. Policies Review	HR	Vote
B. 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: Jan. 20	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.