



23264 SW Main Street, Sherwood, OR 97140

**Work meeting of the Board of Directors: Wednesday, March 3, 2021 – 6:00 pm**

**Online via the Zoom service**

**FINAL MEETING MINUTES \***

## I. Opening Items

The Sherwood Charter School Board of Directors met for a working meeting on Wednesday, March 3, 2021. the meeting was held online via the Zoom application due to a State of Oregon mandate that closed school buildings and prohibited gathers of 10 or more people.

### A. Call the Meeting to Order

The meeting was called to order at 6:05pm by Chair, Joe Whitehead.

**Members Present:** Joe Whitehead (Chair), Lindsay Churella (Vice-Chair), KC Reaney (Treasurer), Frank Scholz (Secretary), Alison Craker (HR & Policy), Karen Schrader (Facilities)

**Members Absent:** Joy Raboli (Administrator, ex-officio)

**SCS Staff Present:** None

**Public Present:** None

## II. Executive Meeting

The Sherwood Charter School Board of Directors will meet in Executive (Non-Public) Session pursuant to ORS § 192.660(2)(i): to review and evaluate the employment-related performance of the school administrator.

### **Executive Meeting**

The meeting was called to order at 6:05pm by Chair, Joe Whitehead.

**Members Present:** Joe Whitehead (Chair), Lindsay Churella (Vice-Chair), KC Reaney (Treasurer), Frank Scholz (Secretary), Alison Craker (HR & Policy), Karen Schrader (Facilities)

**Members Absent:** Joy Raboli (Administrator, ex-officio)

**SCS Staff Present:** None

**Public Present:** None

The Sherwood Charter School Board of Directors met in Executive (Non-Public) Session pursuant to ORS § 192.660(2)(i): to begin the annual review and evaluation of the employment-related performance of the School Administrator

At 9:37pm the Board Chair closed the executive meeting and the special meeting of the Board of Directors.

### **III. Closing Items**

**Motion:** Adjourn the meeting at 9:38pm.

**Proposed:** Karen Schrader (Facilities)

**Seconded:** Frank Scholz (Secretary)

**Discussion:** None.

**Board Vote:** All ayes.

**Result:** Motion passed.

### **IV. Minutes Submission**

- \* Recording and submission of minutes completed by Board Secretary, Frank Scholz. These minutes were approved by the Board of Directors on March 10, 2021.