



23264 SW Main Street, Sherwood, OR 97140

Work meeting of the Board of Directors: Wednesday, March 10, 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 10, 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 6:02pm 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), Joy Raboli (Administrator, ex-officio)

Members Absent: None

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 6:02pm 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 6:19pm the Board Chair closed the executive meeting and the special meeting of the Board of Directors.

III. Closing Items

Motion: Adjourn the meeting at 6:20pm.

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 April 21, 2021.