



**Regular Business Meeting of the Board of Directors for May 19th, 2021; 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
F. Approval of Previous Minutes	Board	Vote
G. Public Comment	Public	Informational
II. Academic Excellence		
A. Administrator's Report	Ms. Raboli	Informational
B. Safety Committee Update (including covid protocols)	Ms. Raboli	Informational
C. Budget and Salaries Discussion	Ms. Raboli	Possible Vote
III. PAC/Finance/Fundraising		
A. PAC Report	PAC Leadership	Informational
B. Treasurers/Finance Comm. Report	Treasurer	Informational
C. Fundraising Report	Fundraising	Informational
IV. Facilities/Operations		
A. Facilities Update (lease and paving payments)	Facilities	Possible Vote
V. Governance		
A. Updated Deliverables & Calendaring Planner	Vice Chair	Informational
B. 2021-2022 Calendar Review (holdover from January)	Ms Raboli	Vote
C. Policy Review	HR	Vote
VI. Closing Items		
A. Board Comments & Communications	Board	Informational
B. Thank You & Recognition Notes	HR	Informational
C. Next Regular Meeting: June 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. SCS practices a rigorous, integrated curriculum that focuses on hands-on experiences.

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.