



**Regular Business Meeting of the Board of Directors for June 16th, 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	Vice Chair	
C. H.E.A.R.T. Skills & Meeting Expectations	Facilities	
D. Agenda Additions	Board	Possible Vote
E. 2021-2022 Summer Lottery	SCS Staff	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
III. PAC/Finance/Fundraising		
A. PAC Report	PAC Leadership	Informational
B. Treasurers/Finance Comm. Report	Treasurer	Informational
C. Fundraising Report	Fundraising	Informational
D. 2021-2022 Budget Update	Ms Raboli	Informational
IV. Facilities/Operations		
A. Facilities Update	Facilities	Informational
V. Governance		
A. Updated Deliverables & Calendaring Planner	Vice Chair	Informational
B. Annual By-laws Review	Chair	Vote
C. 2021-2022 Board Meeting Calendar	Chair	Vote
D. Board Duties for 2021-2022	Chair	Possible Vote
VI. Closing Items		
A. Board Comments & Communications	Board	Informational
B. Thank You & Recognition Notes	HR	Informational
C. Next Regular Meeting: July, date TBD	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.