



**Regular Business Meeting of the Board of Directors for January 19th, 2022; 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	Chair	
C. H.E.A.R.T. Skills & Meeting Expectations	Vice Chair	
D. Agenda Additions	Board	Possible Vote
E. 2022-2023 Winter Lottery	SCS Staff	Vote
F. Approval of Previous Minutes	Board	Vote
G. Public Comment	Public	Informational
II. Academic Excellence		
A. Administrator’s Report / Safety Committee Report	Principal	Informational
B. Discussion of Staff Salaries and Possible Bonuses	Principal	Possible Vote
C. Preparation for Administrator Review	Chair	Informational
III. PAC/Finance/Fundraising		
A. PAC Report	PAC Leadership	Informational
B. Treasurers/Finance Comm. Report (Fund Investment)	Treasurer	Vote
C. Fundraising Report	Fundraising	Informational
IV. Facilities/Operations		
A. Facilities Update	Facilities	Informational
V. Governance		
A. Updated Deliverables & Calendaring Planner	Vice Chair	Informational
B. Policy Review	HR	Vote
VI. Closing Items		
A. Board Comments & Communications	Board	Informational
B. Thank You & Recognition Notes	HR	Informational
C. Next Regular Meeting: February 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), Karen Schrader (Vice-Chair), KC Reaney (Treasurer), Lindsay Churella (Secretary), & Alison Craker (HR). Joy Raboli (School Principal) serves ex-officio.