



**Regular Business Meeting of the Board of Directors for Marc 9th, 2022; 6:30pm  
via Zoom due to Covid-19 Concerns**

<b>I. Opening Items</b>	<b>RESPONSIBLE</b>	<b>PURPOSE</b>
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 Spring Lottery K-8	SCS Staff	Vote
F. Approval of Previous Minutes	Board	Vote
G. Public Comment	Public	Informational
<b>II. Academic Excellence</b>		
A. Administrator's Report	Principal	Informational
B. Safety Committee Report (including Covid protocols)	Principal	Possible Vote
C. Administrator Contract	Chair	Vote
<b>III. PAC/Finance/Fundraising</b>		
A. PAC Report	PAC Leadership	Informational
B. Treasurers/Finance Comm. Report (Fund Investment)	Treasurer	Vote
C. Fundraising Report	Fundraising	Informational
<b>IV. Facilities/Operations</b>		
A. Facilities Update	Facilities	Informational
<b>V. Governance</b>		
A. Updated Deliverables & Calendaring Planner	Vice Chair	Informational
B. Policy Review	HR	Vote
<b>VI. Closing Items</b>		
A. Board Comments & Communications	Board	Informational
B. Thank You & Recognition Notes	HR	Informational
C. Next Regular Meeting: <b>April 20</b>	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.