



**Regular Business Meeting of the Board of Directors for Aug 17th, 2022; 6:00pm
Outside at the School**

I. Opening Items	RESPONSIBLE	PURPOSE
A. Call the Meeting to Order, Roll Call, Flag Salute	Chair	
B. Reading of Mission & Vision Statements	HR	
C. H.E.A.R.T. Skills & Meeting Expectations	Chair	
D. Agenda Additions	Board	Possible Vote
E. Approval of Previous Minutes	Board	Vote
F. Public Comment	Public	Informational
II. Academic Excellence		
A. Administrator's Report	Principal	Informational
B. SIA Grant Report	Principal	Informational
C. Safety Committee Report (including Covid protocols)	Principal	Informational
III. PAC/Finance/Fundraising		
A. PAC Report	PAC Leadership	Informational
B. Treasurers/Finance Comm. Report	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
VI. Closing Items		
A. Board Comments & Communications	Board	Informational
B. Thank You & Recognition Notes	HR	Informational
C. Next Regular Meeting: Sept 21	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: **H**onor, **E**mpathy, **A**ccountability, **R**espect, **T**eam-Work

Board of Directors: Joe Whitehead (Chair), Alison Craker (Vice-Chair), Bobby Potruch (Treasurer), Lindsay Churella (Secretary), Tara Garcia (Fundraising) & Christy Reaney (HR). Joy Raboli (School Principal) serves ex-officio.