



**Regular Business Meeting of the Board of Directors for Jan 18th, 2023; 6:00pm  
via Zoom**

<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	Treasurer	
C. H.E.A.R.T. Skills & Meeting Expectations	Policy	
D. Agenda Additions	Board	Possible Vote
E. Approval of Previous Minutes	Board	Vote
F. Public Comment	Public	Informational
<b>II. Academic Excellence</b>		
A. Administrator's Report/Safety Committee Report	Principal	Informational
B. Preparation for Administrator's Review	Chair	Informational
<b>III. PAC/Finance/Fundraising</b>		
A. PAC Report	PAC Leadership	Informational
B. Treasurers/Finance Comm. Report	Treasurer	Informational
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. Update on Uniform Policy Review Process	Chair	Informational
<b>VI. Closing Items</b>		
A. Board Comments & Communications	Board	Informational
B. Thank You & Recognition Notes	HR	Informational
C. Next Regular Meeting: <b>Feb 15</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:** **H**onor, **E**mpathy, **A**ccountability, **R**espect, **T**eam-Work

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