



**Regular Business Meeting of the Board of Directors for May 17th, 2023; 6:00pm
via Zoom**

I. Opening Items	RESPONSIBLE	PURPOSE
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
II. Academic Excellence		
A. Administrator's Report/Safety Committee Report	Principal	Informational
III. PAC/Finance/Fundraising		
A. PAC Report	PAC Leadership	Informational
B. Treasurers/Finance Comm. Report	Treasurer	Informational
C. Fundraising Report	Fundraising	Informational
IV. Facilities/Operations		
A. Facilities Update	Facilities	Informational
V. Governance		
A. Updated Deliverables & Calendaring Planner	Vice Chair	Informational
B. Annual By-Laws Discussion	Chair	Informational
C. Board Positions for Upcoming Year	Chair	Informational
D. Policy Updates	HR	Vote
VI. Closing Items		
A. Board Comments & Communications	Board	Informational
B. Thank You & Recognition Notes	HR	Informational
C. Next Regular Meeting: Jun 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: Honor, Empathy, Accountability, Respect, Team-Work

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