



**Regular Business Meeting of the Board of Directors for Sept 20th, 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 |
| B. 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 (One Fund Discussion) | Chair | Possible Vote |
| IV. Facilities/Operations | | |
| A. Facilities Update (Lead testing discussion) | Facilities | Vote |
| V. Governance | | |
| A. Updated Deliverables & Calendaring Planner | Vice Chair | Informational |
| B. Board Training Discussion | HR/Policy | Informational |
| VI. Closing Items | | |
| A. Board Comments & Communications | Board | Informational |
| B. Thank You & Recognition Notes | HR | Informational |
| C. Next Regular Meeting: Oct 18 | 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: Christy Reaney (Chair), Bryan Corn (Vice-Chair), Robert Potruch (Treasurer), Jen Crosby (Secretary), & Joe Whitehead (Facilities, HR and Policy). Joy Raboli (School Principal) serves ex-officio.