



Regular Business Meeting of the Board of Directors for July 17, 2024 6:00pm via Zoom

| I. | Opening Items | RESPONSIBLE | PURPOSE |
|------------------------------|---|----------------|---------------|
| | A. Call the Meeting to Order, Roll Call | Chair | |
| | B. Reading of Mission & Vision Statements | Treasurer | |
| | C. H.E.A.R.T. Skills & Meeting Expectations | HR/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. Policy Updates | HR/Policy | Vote |
| VI. Closing Items | | | |
| | A. Board Comments & Communicators | Board | Informational |
| | B. Thank You & Recognition Notes | HR/Policy | Informational |
| | C. Next Regular Meeting: Aug 21 | Secretary | Informational |
| | E. 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, Teamwork

Board of Directors: Christy Reaney (Chair), Bryan Corn (Vice-Chair), Korrin Fyall (Treasurer), Jen Crosby (Secretary), Gina Byers (Facilities)& Joe Whitehead (HR and Policy). Joy Raboli (School Principal) serves as ex-officio.