

## Regular Business Meeting of the Board of Directors for August 20, 2025 6:00pm via Zoom

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
Academic Excellence		
A. Administrator's Report/Safety Committee Report	Principal	Informational
PAC/Finance/Fundraising		
A. PAC Report	PAC Leadership	Informational
B. Treasurers/Finance Comm. Report	Treasurer	Informational
C. Fundraising Report	Fundraising	Informational
Facilities/Operations		
A. Facilities Update	Facilities	Informational
B. Review Lease	Chair	Vote
Governance		
A. Updated Deliverables & Calendaring Planner	Vice Chair	Informational
Closing Items		
A. Board Comments & Communicators	Board	Informational
B. Thank You & Recognition Notes	HR/Policy	Informational
C. Next Regular Meeting: Sept 17	Secretary	Informational
E. Adjourn Meeting	Chair	Vote
	A. Call the Meeting to Order, Roll Call B. Reading of Mission & Vision Statements C. H.E.A.R.T. Skills & Meeting Expectations D. Agenda Additions E. Approval of Previous Minutes F. Public Comment  Academic Excellence A. Administrator's Report/Safety Committee Report  PAC/Finance/Fundraising A. PAC Report B. Treasurers/Finance Comm. Report C. Fundraising Report  Facilities/Operations A. Facilities Update B. Review Lease  Governance A. Updated Deliverables & Calendaring Planner  Closing Items A. Board Comments & Communicators B. Thank You & Recognition Notes C. Next Regular Meeting: Sept 17	A. Call the Meeting to Order, Roll Call B. Reading of Mission & Vision Statements C. H.E.A.R.T. Skills & Meeting Expectations D. Agenda Additions E. Approval of Previous Minutes F. Public Comment Public  Academic Excellence A. Administrator's Report/Safety Committee Report PAC/Finance/Fundraising A. PAC Report B. Treasurers/Finance Comm. Report C. Fundraising Report Facilities/Operations A. Facilities Update B. Review Lease Chair  Governance A. Updated Deliverables & Calendaring Planner Vice Chair  Closing Items A. Board Comments & Communicators B. Thank You & Recognition Notes C. Next Regular Meeting: Sept 17 Secretary

**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**: Jennifer Standke (Chair), Angie Arpiainen (Vice-Chair), Korrin Fyall (Treasurer), Gina Byers (Secretary and Facilities) & Tara Garcia (HR and Policy). Joy Raboli (School Principal) serves as ex-officio.