



**Regular Business Meeting of the SCS Board of Directors for February 18, 2026 at 6pm via Zoom.**

| <b>1. Opening Items</b>                           | <b>RESPONSIBLE</b> | <b>PURPOSE</b> |
|---|--------------------|----------------|
| A. Call the Meeting to Order, Roll Call           | Chair, Secretary   |                |
| 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  |
| <b>2. Academic Excellence</b>                     |                    |                |
| A. Administrator’s Report/Safety Committee Report | Principal          | Informational  |
| B. 2026-27 Winter Lottery                         | SCS Office         | Vote           |
| <b>3. Finance/Committees</b>                      |                    |                |
| A. Treasurers Report                              | Treasurer          | Informational  |
| B. Marketing Committee                            | Vice Chair         | Informational  |
| <b>4. Facilities/Operations</b>                   |                    |                |
| A. Facilities Update                              | Facilities         | Informational  |
| B. Church Lease                                   | Chair              | Possible Vote  |
| <b>5. Governance</b>                              |                    |                |
| A. Updated Deliverables & Calendaring Planner     | Vice Chair         | Informational  |
| B. Charter Renewal                                | Vice Chair         | Informational  |
| C. 2026-27 Academic Calendar                      | SCS Office         | Vote           |
| C. Board/School Director - Operating Agreement    | Chair              | Vote           |
| D. Policy Updates                                 | HR/Policy          | Informational  |
| E. Administrator Review                           | Chair              | Informational  |
| <b>6. Closing Items</b>                           |                    |                |
| A. Board Comments & Communicators                 | Board              | Informational  |
| B. Next Regular Meeting: <b>Mar 18</b>            | Secretary          | Informational  |
| C. Adjourn Meeting                                | Chair              |                |

**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), Justin Hemp (Secretary) Gina Byers (Facilities) & Tara Garcia (HR/Policy). Joy Raboli (School Principal) serves as ex-officio.