**Regular Business Meeting of the SCS Board of Directors – Wed, November 18, 2026, at 6:00pm via Zoom.**

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| **1.** | **Opening Items** | | **RESPONSIBLE** | **ACTION** |
| 6:00pm | **A.** | Call the Meeting to Order, Roll Call | Chair | |
| | **B.** | Reading of Mission & Vision Statements | Chair | |
| | **C.** | H.E.A.R.T. Skills & Meeting Expectations | Chair | |
| | **D.** | 11/18/2026 Agenda Additions | Chair/Board | Discuss |
| | **E.** | Approval of 10/21, 10/22 & 11/5 Board Meeting Minutes | Chair/Board | Vote |
| | **F.** | Public Comment | Public | Informational |
| **2.** | **Finance/Committees** | | | |
| | **A.** | PAC Report | PAC | Informational |
| | **B.** | Approval of 2026/2027 Budget | Treasurer | Discuss/Vote |
| | | ▪ Adjustments from Previous Year | | |
| | | ▪ Release of Funds for Capital Projects | | |
| | **C.** | Fundraising/Marketing Committee | TBD | Discuss |
| **3.** | **Facilities/Operations** | | | |
| | **A.** | Facilities Update/Discussion | Facilities | Informational |
| **4.** | **Academic Excellence** | | | |
| | **A.** | Administrator's Report/Safety Committee Report | Principal | Informational |
| | | ▪ 2026-2027 Strategic Goals Update | Principal | Discuss |
| **5.** | **Governance** | | | |
| | **A.** | Upcoming Board Attendance for School Events | Chair/Principal | Discuss |
| | **B.** | Approve New General Council: Tonyia J. Brady | Chair | Discuss/Vote |
| | **D.** | Policy Updates | HR/Policy | Discuss/Vote |
| **6.** | **Closing Items** | | | |
| | **A.** | Board Comments & Questions | Board | Informational |
| | **B.** | Next Regular Meeting: **Wednesday, 12/9/2026** | Chair | 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**: Kenny Gunn (Chair), Angie Arpiainen (Vice-Chair), Korrin Fyall (Treasurer), Justin Hemp (Secretary), Keturah Gordon (Facilities and Maintenance), Tara Garcia (HR and Policy) & Vacant (Fundraising). Joy Raboli (School Principal) serves as ex-officio.