



23264 SW Main Street, Sherwood, OR 97140

Work Session of the Board of Directors: Thursday, January 8, 2015 – 6:30 pm MEETING MINUTES*

I. Opening Items

The Sherwood Charter School Board of Directors met for a work session on Thursday, January 8, 2015, in the math room of the Sherwood Charter School, located at 23264 SW Main Street, Sherwood, OR 97140.

The meeting was **called to order at 6:39 pm** by Chair, Keith Halasy.

Members Present: Keith Halasy, Amy Anderson, Kim Young, Stephen Schweitzer, Tee Ramos, Brian Craker. **Members Absent:** Joy Raboli

Public Present: Renee Simas

Agenda Changes:

MOTION: Motion made by Brian Craker to change the title of the meeting from “Special Meeting” to “Work Session”.

Motion was seconded by Kim Young. There was no discussion. Motion passed unanimously.

II. Board Discussion

A. Discuss annual performance goals/metrics/rubrics for SCS Principal.

Significant review and discussion of current rubric alongside other models used nationally.

Consensus that current rubric that aligns with current job descriptions works well for SCS, with minor adjustments. Working document for 2014 & 2015 was created. Keith will review working document with Joy for her input. Input will then be shared with Board at next meeting for review, modification and potential vote.

Future modification of job description for 2015-16 to modify Governance #3 by specifically removing the language of “the local school district, and”.

III. Closing Items

The next regular board meeting has been scheduled for Thurs., Jan. 22nd, 2015 at 6:30pm, in alignment with our regular meeting schedule. The meeting was called to adjournment at 8:39 pm by Chair, Keith Halasy.

IV. Minutes Submission

*Recording and submission of minutes by Brian Craker, Board Secretary (Minutes are considered in DRAFT form until approval by Board of Directors.

(NOTE: These minutes were approved by the Board of Directors on Jan. 22nd, 2015.)