Community Regional Charter School

Business Meeting of the Board

Date and Time

Monday June 13, 2022 at 5:30 PM EDT

Location

Overman Academy
Water Street

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**5:30 PM**
A.	Record Attendance			1 m
B.	Call the Meeting to Order Members of the public are welcome to attend and observe these meetings but must be aware that although the meeting is held in public it is not a public meeting and therefore observers are not permitted to speak during the meeting itself, except during public comment.			
C.	Approval of Agenda	Vote	Danielle Denis	1 m
D.	Approve Minutes	Approve Minutes	Ashlee Savage	1 m
II.	**Public Comment**			

		Purpose	Presenter	Time
III.	**Executive Director Reports**			**5:33 PM**
A.	New Hires	Vote	Travis Works	1 m
	Megan Miner, Dimensions Electives Facilitator (internal candidate)			
B.	Resignations	Vote	Travis Works	1 m
	Accept Resignations/Non-Renewals for: Isaac Libby, Overman Facilitator Gracie Libby, Electives Facilitator Jillian Baker, Overman Facilitator Brandy Pinkham, Overman Ed-Tech III			
C.	School Administration and Leadership Reports	Discuss		7 m
D.	Preliminary Spring NWEA Data	FYI	Travis Works	15 m
E.	Strategic Planning session	FYI	Travis Works	5 m
IV.	**Report Out - Finance Committee**			**6:02 PM**
A.	Financial Committee Report	Vote	Linda Belanger	5 m
	Vote to accept financial report			
V.	**Report Out - Governance Committee**			**6:07 PM**
A.	Governance Committee	Discuss	Nicki Reinholt	10 m

1. Recommended to approve IKF
2. Recommend to accept new board members (give each an opportunity to introduce themselves)
    1. Tonya Arnold
    2. Charlie-Marie Hansen
    3. Theresa Overall
3. Recommend to approve slate of officers
    1. Chair - Danielle Denis
    2. Vice Chair - Kelly Lacasse
    3. Treasurer - Linda Belanger
4. Recommend to approve committee nominations
    1. Governance Committee: (monthly)

		Purpose	Presenter	Time

- Nicki Reinholt
- Tonya Arnold
- Ask for volunteer?

2. Finance & Facilities (monthly)
   - Linda Belanger
   - Charlie- Marie Hansen
   - Kelly Lacasse
3. Academic Excellence (biannually or quarterly)
   - Theresa Overall
   - Nicki Reinholt
   - Seth Noonkester
4. Executive (2-3 times annually around ED Evaluation)
   - Kelly Lacasse
   - Tonya Arnold
5. Recommended term limits

VI.	**Renewal Updates**			**6:17 PM**
A.	Meeting with MCSC School Performance Committee See attached report submitted to the committee	FYI	Kelly Lacasse	5 m
B.	AG Office Approved Bylaws	FYI	Danielle Denis	1 m
C.	Contract Documents	FYI	Travis Works	15 m
VII.	**Old Business**			**6:38 PM**
A.	Second reading of policy IKF	Vote	Nicki Reinholt	3 m
VIII.	**New Business**			**6:41 PM**
A.	Vote to Approve CRCS Logo	Vote	Travis Works	
B.	Vote to Approve the 2022-2023 School Calendar	Vote	Travis Works	3 m
C.	Accept New Board Member Nominations			2 m

1. Tonya Arnold
2. Charlie-Marie Hansen

		Purpose	Presenter	Time

3. Theresa Overall

D.	Accept Board Officer nominations	Vote	Danielle Denis	3 m

- Chair - Danielle Denis
- Vice Chair - Kelly Lacasse
- Treasurer - Linda Belanger

E.	Accept returning board members for 1 year term	Vote	Danielle Denis	1 m

1. Kelly Lacasse
2. Danielle Denis

F.	Accept Board Member Term Limits	Vote	Danielle Denis	3 m

1 Year (Term out June 2023)

- Kelly
- Danielle

2 Year (Term out June 2024)

- Linda
- Seth
- Nicki

3 Year (Term out June 2025)

- Charlie-Marie
- Tonya
- Theresa

G.	Accept Committee Recommendations	Vote		2 m

1. Governance Committee: (monthly)
    - Nicki Reinholt
    - Tonya Arnold
    - Ask for volunteer?
2. Finance & Facilities (monthly)
    - Linda Belanger
    - Charlie- Marie Hansen

		Purpose	Presenter	Time

- Kelly Lacasse

3. Academic Excellence (biannually or quarterly)
   - Theresa Overall
   - Nicki Reinholt
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4. Executive (2-3 times annually around ED Evaluation)
   - Kelly Lacasse
   - Tonya Arnold

H.	Approve 2022-23 Board Meeting Schedule			2 m
I.	Approve 22-23 Budget	Vote	Jill Alves	15 m
IX.	**Other Business**			**7:12 PM**
A.	MCSC Site Visit	FYI	Danielle Denis	5 m

Scheduled 8/10/22
1.75 hours with Board Chair and one other member of the board

B.	Board On Track	Discuss	Danielle Denis	10 m

Set up 20 - 30 minute training with BoardOnTrack Rep?

X.	**Closing Items**			**7:27 PM**
A.	Adjourn Meeting	Vote		