



# Community Regional Charter School

## Governance Committee Meeting

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### Date and Time

Wednesday June 8, 2022 at 1:00 PM EDT

### Location

Creative Children's Academy

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### Agenda

#### I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order

#### II. Governance Committee

- A. Progress Monitoring Report
  - [Policy audit](#) - complete by September 2022
  - Bylaws Report
  - Board Development - MCSC Pilot
  - Board Reorganization -
- B. Board On Track
  - Review platform
  - Commission request for support

**C. Board Self Evaluation**

Review [current tool](#) - does this hold Board Accountable to Charter  
Identify next steps to get across 9/22 completion goal

**D. Executive Director Evaluation**

**E. New Board Members**

Tonya Arnold  
Charlie-Marie Hansen  
Theresa Overall

**F. Policy IKF**

Make final recommendations on policy [IKF](#) for second reading

**G. Slate of Officers**

Nominations for Board Officers  
Chair  
Vice Chair  
Treasurer

**H. Committee Nominations**

Governance Committee  
Finance & Facilities  
Academic Excellence  
Executive

**III. Other Business**

**IV. Closing Items**

**A. Adjourn Meeting**