Community Regional Charter School

Governance Committee Meeting

Date and Time

星期三 六月 8, 2022 at 1:00 下午 EDT

Location

Creative Children's Academy

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