



# Community Regional Charter School

## Governance Committee Meeting

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### Date and Time

Wednesday July 6, 2022 at 1:00 PM EDT

### Location

Creative Children's Academy  
48 South Factory Street  
Skowhegan, ME 04976

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### Agenda

#### I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approve Minutes

#### II. Governance Committee

- A. Board Self Assessment  
Review Board On Track Self Assessment and ID timeline
- B. Policy Audit  
Discuss where this process is at and what needs to be done to have this completed by September 2022.

[Tracking Document.](#)  
[Required Policies of Public Schools](#)

**C. New Member Orientation**

Discuss formalizing an onboarding process what new board members need to be effective and prepared to govern.

Draft [document](#) from another district

**III. New Policies**

**A. Grievance & Complaint Policy**

Review and consider [KEB-R](#)

**B. Committee Operating Procedures**

Review & discuss creating a Board Committees & Standing Committees Operating Procedures  
[BED-R](#)

**IV. Existing Policies**

**A. Board Standing Committees Policy BDE**

Review [BDE](#) Standing Committee Policy and discuss updating

**V. Other Business**

**A. Board On Track**

Discuss inviting Brianna Stuczynski from Board On Track to our next meeting to provide Committee operational guidance and resources.

**VI. Closing Items**

**A. Agenda Items for Next Month**

**B. Adjourn Meeting**