Community Regional Charter School

Governance Committee Meeting

Date and Time

星期三 七月 6, 2022 at 1:00 下午 EDT

Location

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

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**1:00 PM**
	A. Record Attendance			1 m
	B. Call the Meeting to Order			
	C. Approve Minutes	Approve Minutes		1 m
II.	**Governance Committee**			**1:02 PM**
	A. Board Self Assessment	Discuss	Danielle Denis	10 m
	Review Board On Track Self Assessment and ID timeline			
	B. Policy Audit	Discuss	Danielle Denis	10 m

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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	Danielle Denis	20 m

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 — 1:42 PM

A.	Grievance & Complaint Policy	Discuss	Tonya Arnold	10 m

Review and consider KEB-R

B.	Committee Operating Procedures	Discuss	Tonya Arnold	15 m

Review & discuss creating a Board Committees & Standing Committees Operating Procedures BED-R

IV. Existing Policies — 2:07 PM

A.	Board Standing Committees Policy BDE	Discuss	Danielle Denis	10 m

Review BDE Standing Committee Policy and discuss updating

V. Other Business — 2:17 PM

A.	Board On Track	Discuss	Danielle Denis	3 m

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

VI. Closing Items — 2:20 PM

A.	Agenda Items for Next Month	Discuss	Nicki Reinholt	5 m
B.	Adjourn Meeting	Vote		