Community Regional Charter School

Governance Committee Meeting

Date and Time

星期三 八月 3, 2022 at 1:00 下午 EDT

Location

Creative Children's Academy
48 South Factory Street

Agenda

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

II. Governance Committee

A. Board Self Assessment

Review results from Board Self Assessment with guidance from Board On Track Governance Coach

B. Policy Audit

Discuss where this process is at and what needs to be done to have this completed by September 2022.

Tracking Document.

Slate of 15-20 policies that have not been reviewed in the last 5 years.

C. New Member Orientation

Review and provide feedback on CRCS New Member Orientation draft.

III. New Policies

A. Grievance & Complaint Policy

Second reading KEB-R

B. Committee Operating Procedures

Review draft Board Committees & Standing Committees Operating Procedures BDE-R

IV. Existing Policies

A. Board Standing Committees Policy BDE

Review BDE Standing Committee Policy and discuss updating

B. Review Policy BED - Remote Participation in School Board Meetings

Legislation has changed since our last review of this policy.
Policy BED

V. Other Business

VI. Closing Items

A. Agenda Items for Next Month

B. Adjourn Meeting

C. Approve minutes from today's meeting