



Community Regional Charter School

Business Meeting of the Board

Date and Time

Monday July 11, 2022 at 5:30 PM EDT

Location

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Ashlee Savage	3 m
Approve minutes for Business Meeting of the Board on June 13, 2022			
D. Approve Minutes from 5/23 Special Meeting of the Board (Strategic Planning)	Approve Minutes	Ashlee Savage	1 m
E. Approve Meeting Minutes from 6/22 Special Meeting of the Board	Approve Minutes	Danielle Denis	1 m

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II. Public Comment			
III. Executive Director Reports			5:36 PM
A. New Hire Nominations	Vote	Travis Works	
B. Resignations	Vote	Travis Works	2 m
C. NWEA Testing Results Presentation	FYI	Elizabeth Firnkes	20 m
IV. Academic Excellence Committee			5:58 PM
A. Schedule meeting in August	Discuss	Travis Works	5 m
V. Finance & Facilities			6:03 PM
A. Review and approve Performance & Stability Report	Vote	Linda Belanger	5 m
VI. Governance Committee			6:08 PM
A. Accept Governance Committee meeting minutes from 7/6/22 into record	Approve Minutes	Nicki Reinholt	
B. First reading of policy KEB-R Feedback and Complaint Procedure	Discuss	Nicki Reinholt	5 m
C. Board Self-Assessment Each member to complete self-assessment by 7/22/22.	Discuss	Danielle Denis	5 m
VII. Other Business			6:18 PM
A. Discuss and Vote on Board Meeting time			7 m
B. Freedom of Access Training/Open Meeting Laws Must be completed w/l 120 days of becoming an elected official. Training can be found here: https://www.msmaweb.com/o/msba/page/foa-training	FYI	Danielle Denis	5 m
C. Charter Renewal Charter Contract can be found under "Documents" in Board On Track.	FYI	Danielle Denis	10 m

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CRCS Performance Framework.

Bylaws were approved at MCSC June Business Meeting as anticipated.

VIII. Executive Session

Pursuant to 1 M.R.S.A. SS 405(6)(A) - Executive Director contract negotiations

IX. Closing Items

A. Adjourn Meeting

Vote