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	Discuss	Danielle Denis	5 m
		Each member to complete self-assessment by 7/22/22.			
VII.	**Other Business**				**6:18 PM**
	A.	Discuss and Vote on Board Meeting time			7 m
	B.	Freedom of Access Training/Open Meeting Laws	FYI	Danielle Denis	5 m
		Must be completed w/I 120 days of becoming an elected official. Training can be found here: https://www.msmaweb.com/o/msba/page/foa-training			

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C.	Chater Renewal	FYI	Danielle Denis	10 m

Charter Contract can be found under "Documents" in Board On Track.
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	