# Community Regional Charter School

## Business Meeting of the CRCS Board

**Date and Time**

Monday September 19, 2022 at 5:30 PM EDT

**Location**

48 South Factory Street
Skowhegan, ME 04976

Members of the public are welcome to attend and observe these meetings but must be aware that although the meeting is held in public it is not a public meeting and therefore observers are not permitted to speak during the meeting itself, except during public comment.

**Agenda**

**I. Opening Items**

**A.** Record Attendance

**B.** Call the Meeting to Order

**C.** Approve Minutes

Approve minutes for Monthly Business Meeting on August 15, 2022

**II. Public Comment**

## III. Executive Director Reports

**A.** Resignations

**B.** New Hires

**C.** MCSC Intervention

**D.** Strategic Design Meeting Follow up

**E.** Enrollment

**F.** Leadership Agenda Notes

## IV. Other Communications

**A.** Board Resignations - Linda Belanger

## V. Academic Excellence Committee

## VI. Executive Committee

**A.** ED Evaluation

Travis' evaluation is open. Please complete by 9/30. Executive Committee will meet before next Business meeting. Will meet in Executive Session in October to finalize goals for 22/23 school year.

## VII. Finance & Facilities

**A.** Lease for Vehicle and Storage of Materials

## VIII. Governance Committee

**A.** Governance Committee Minutes

Enter governance committee meeting minutes into public record

Approve minutes for Governance Committee Meeting on September 7, 2022

**B.** Review of Policies

The below policies not been reviewed in the last 5 years and require no change:

- DI
- DID
- DIDA
- DIE
- DJA
- DJC
- DM
- DN

**C.** BG - Policy Development

**D.** BG-R - Policy Adoption and Amendment

## IX. Other Business

**A.** District Goals for 22/23

## X. Closing Items

**A.** Adjourn Meeting