Community Regional Charter School

Business Meeting of the CRCS Board

Date and Time

Monday October 17, 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 Business Meeting of the CRCS Board on September 19, 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. Commission Updates

- Interim Director, Gina Post has resigned to take a position at NACSA

V. Academic Excellence Committee

VI. Executive Committee

A. ED Evaluation

Per Policy CBI: A Special Meeting of the Board shall be held for the following purposes (no other issues shall be permitted on the agenda of this meeting):

- Survey results and Executive Director self-assessment are given to the Board by the Personnel Committee for discussion.
- The Executive Director can share any reaction or additional information he/she wishes with the Board.
- The Board meets alone to make performance observations based on various sources of performance-related information. The Board drafts the evaluation using the previously agreed upon evaluation outline and format.

We need to schedule this. For the purposes of today, we will discuss and agree upon/vote on ED goals.

B. Discuss Proposed Goals by ED

VII. Finance & Facilities

A. Enter minutes from Finance Meeting into Public Record

Approve minutes for Finance & Facilities Committee meeting on October 10, 2022

B. 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 October 5, 2022

B. Second Reading of BG - Policy Development

C. Second Reading of BG-R - Policy Adoption and Amendment

IX. Other Business

A. District Goals for 22/23

X. Closing Items

A. Adjourn Meeting