Community Regional Charter School

Business Meeting of the CRCS Board

Date and Time

Monday December 19, 2022 at 5:30 PM EST

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 Board Meeting on November 21, 2022

II. Public Comment

III. Guest Presenter - RHR

A. Presentation from RHR Smith re:2021 Audit

Guest presenter Ron Smith

IV. Executive Director Reports

A. Resignations

B. New Hires

C. Community Events

D. Strategic Design Meeting Follow up

E. Enrollment

F. Leadership Agenda Notes

V. Other Communications

A. Commission Updates

Relevant updates from MCSC Business Meeting

VI. Finance & Facilities

A. Approve monthly financial performance measures

B. Property Lease for Vehicle and Storage

Vote on lease for Stewart Hill property to store vehicles and roll-ff container units.

C. Vote to Approve FY 22 Audit

VII. Governance Committee

A. Governance Committee Minutes

Enter governance committee meeting minutes into public record

Approve minutes for Governance Committee Meeting on December 7, 2022

VIII. Academic Excellence Committee

Academic Excellence is scheduled for Thursday, January 5, 2023 at 3:00pm

IX. Executive Committee

A. Executive Director Evaluation Update

- Executive Committee met on 12/3 to begin synthesizing evaluation responses using ED Eval Memo template from Board on Track. Need at least one more meeting.
- Expect to have Executive Session in January to share the Exec Director Memo/Summary.
- Travis will draft goals that will be shared in Executive Session or with the Executive Committee in February which the Board Chair will work directly with Travis to finalize.

X. Closing Items

A. Adjourn Meeting