Community Regional Charter School

Business Meeting of the CRCS Board

Date and Time

Monday January 16, 2023 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 Business Meeting of the CRCS Board on December 19, 2022

II. Public Comment

III. Executive Director Reports

A. Resignations

B. New Hires

Nancy Soule, Guidance Counselor, Dimensions Academy
Cheryl Perkins, Ed-Tech I, Dimensions Academy

C. Community Events

D. Strategic Design Meeting Follow up

E. Enrollment

F. Leadership Agenda Notes

IV. Other Communications

A. Commission Required Training

Part of latest revision of Performance Framework

V. 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-off container units. Proposed lease in Documents tab and available to Board members.

C. Vote on ground work to Steward Hill property

Ground work was necessary at the Steward Hill property for parking and roll-off container pad.

D. Corporate Resolution

This requires signatures from everyone, if you have not already done this, please do so.

VI. Governance Committee

A. Governance Committee Minutes

Enter governance committee meeting minutes into public record

Approve minutes for Governance Committee Meeting on January 4, 2023

B. Adopt revisions to GCOC - Evaluation of Administrative Staff

Recommendation to adopt changes to GCOC reflected by law changes.

C. First read for elimination

The Governance Committee recommends that the following policies are put forward for first reading for elimination:

- BBB Board Membership
- BDE Board Standing Committees
- BEC-E Maine Statutes Authorizing Executive Session for Maine Schools
- BEC Executive Sessions
- BEDA Notification of Board Meetings
- BEDC Quorum
- BEDG Minutes
- BGF Suspension of Policies
- CM CRCS Annual Report
- DD Grants/Funding Proposals and Applications

D. First reading of:

The governance committee recommends a first reading and discussion of the following policies:

- ADC - TOBACCO-FREE SCHOOLS:USE AND POSSESSION OF TOBACCO AND ELECTRONIC SMOKING DEVICES
- DN - Properties Disposition

E. First readings and adoption

The Governance Committee recommends a first reading and adoption of the below policy with revisions to bring current with legal recommendations:

- BEDH - Public Participation of Board Meetings

VII. Academic Excellence Committee

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

VIII. Executive Committee

A. Executive Director Evaluation Update

Executive Committee met and finalized the Memo to the Executive Director which synthesized the feedback from the board and staff. The ED and Board have access to the Memo in Board on Track. Travis will be providing any remarks and presenting his goals in Executive Session tonight.

IX. Closing Items

A. Adjourn Meeting