Community Regional Charter School

Business Meeting of the CRCS Board

Date and Time

星期一 三月 20, 2023 at 5:30 下午 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

		Purpose	Presenter	Time
I.	**Opening Items**			**5:30 PM**
A.	Record Attendance			1 m
B.	Call the Meeting to Order		Danielle Denis	
C.	Approve Minutes	Approve Minutes	Ashlee Savage	1 m

Approve minutes for Business Meeting of the CRCS Board on February 20, 2023

II. Public Comment

		Purpose	Presenter	Time
III.	**Executive Director Reports**			**5:32 PM**
A.	Resignations	Vote	Travis Works	2 m
B.	New Hires	Vote	Travis Works	1 m
C.	Community Events	FYI	Travis Works	5 m
D.	Strategic Design Meeting Follow up	FYI	Travis Works	2 m
E.	Enrollment	FYI	Travis Works	5 m
F.	Leadership Agenda Notes	FYI	Travis Works	5 m
IV.	**Other Communications**			**5:52 PM**
A.	Mid Year MCSC Check-In Happened March 2	Discuss	Danielle Denis	5 m
V.	**Finance & Facilities**			**5:57 PM**
A.	Read minutes from 3/13/23 Finance & Facilities Committee into record	Approve Minutes	Danielle Denis	5 m
B.	Approve monthly financial performance measures Found in "Documents" tab for Board Members	Vote	Jill Alves	3 m
C.	PreK Expansion Grant	FYI	Travis Works	5 m
D.	Approve lease for vehicle and property storage at 89 Stewart Hill	Vote	Danielle Denis	7 m
VI.	**Governance Committee**			**6:17 PM**
A.	Governance Committee Minutes Enter Governance Committee minutes into public record Approve minutes for Governance Committee Meeting on March 1, 2023	Approve Minutes	Tonya Arnold	2 m

		Purpose	Presenter	Time
B.	First Reading for Elimination			5 m

- BE - Board Meetings

C.	First Reading for Adoption			5 m

- JLCD - Administration of Medication to Students (2021)
- JLCD-R - Medication Administration on School Trips
- GCSB - Employee Use of Social Media
- GBSB - Workplace Bullying
- BHC - Board Communication with Staff

D.	First reading and update to be in compliance with legal changes that took effect 2021-2022:			5 m

IHBAC - Child Find
JEA - Compulsory Student Attendance
JHB - Truancy
JK - Student Discipline
JKA - Corporal Punishment
JKAA - Use of Physical Restraint and Seclusion
JKAA-R - Use of Physical Restraint and Seclusion - Procedures
JKD - Suspension of Students
JKF - Disciplinary Removal of Students with Disabilities
JKF-R - Disciplinary Removal of Students with Disabilities - Procedures JLCB-Immunization of Students
JLCC - Communicable/Infectious Diseases

VII. Academic Excellence Committee

VIII. Executive Committee — 6:34 PM

A.	Executive Director Contract	FYI	Danielle Denis	3 m

Working on a more comprehensive ED contract. The committee has requested that administration/leadership team review the staff handbook, with attention that the benefits section is accurate and includes benefits for all staff.

IX. Closing Items — 6:37 PM

		Purpose	Presenter	Time
A.	Adjourn Meeting	Vote		