Community Regional Charter School

Business Meeting of the CRCS Board

Date and Time

Monday April 17, 2023 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

		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 March 20, 2023

II. Public Comment

		Purpose	Presenter	Time
III.	**Executive Director Reports**			**5:32 PM**
A.	Resignations	Vote	Travis Works	2 m
	Crystal Priest, Founder of Overman Academy and Director of Technology, Retirement effective June 30, 2023.			
B.	New Hires	Vote	Travis Works	1 m
	Jill Cote, Facilitator at Creative Children's Academy (start date FY24.			
C.	Enrollment	FYI	Susan Muzzy	10 m
	Current Enrollment and impact of Facebook Boosts			
D.	Leadership Agenda Notes	FYI	Travis Works	5 m
E.	FY 24 Staffing	FYI		5 m
IV.	**Other Communications**			**5:55 PM**
A.	MCSC Updates	Discuss	Danielle Denis	5 m
V.	**Finance & Facilities**			**6:00 PM**
A.	Read minutes from 4/10/23 Finance & Facilities Committee into record	Approve Minutes	Danielle Denis	3 m
B.	Approve monthly financial performance measures	Vote	Jill Alves	3 m
	Found in "Documents" tab for Board Members			
VI.	**Governance Committee**			**6:06 PM**
A.	Governance Committee Minutes	Approve Minutes	Tonya Arnold	2 m
	Enter Governance Committee minutes into public record			
	Approve minutes for Governance Committee Meeting on April 5, 2023			
B.	First Reading for Elimination			5 m

		Purpose	Presenter	Time

• 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 6:23 PM

A. Executive Director Contract FYI Danielle Denis 3 m

Board Chair has met with ED and reviewed draft contract brought forward by the Executive Committee. This draft is in the document section of this agenda. Please review and send any concerns to Board Chair; will determine if Exec Committee needs to meet again or if contract goes to vote.

IX. Closing Items 6:26 PM

		Purpose	Presenter	Time
A.	Adjourn Meeting	Vote		