Community Regional Charter School

Business Meeting of the CRCS Board

Date and Time

Monday May 15, 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			
	C. Approve Minutes	Approve Minutes		1 m
II.	**Public Comment**			

		Purpose	Presenter	Time
III.	**Executive Director Reports**			**5:32 PM**
A.	Letters of Resignation Riley Teixeira, Ed-Tech II at Dimensions Academy	Vote	Travis Works	2 m
B.	New Hires			
C.	Enrollment	FYI	Travis Works	5 m
D.	Update on Academic Performance Measures	FYI	Travis Works	5 m
IV.	**Other Communications**			**5:44 PM**
	Commission Updates			
A.	CRCS meeting with MCSC	Discuss	Danielle Denis	7 m

- Training offering
- CRCS presented NWEA and results in March.
- Going back to School Performance Committee in June to check in on conditions of renewal
    - Board member Epicenter training

V.	**Finance & Facilities**			**5:51 PM**
A.	Approve monthly performance and stability report Attached in documents section for board members	Vote	Jill Alves	
B.	FY 24 Budget Discussion	Discuss	Danielle Denis	15 m
C.	CRC2- Executive Change Bangor Payroll - Jill Alves replaced Linda Belanger as the business Manager and authorized representative for payroll and tax processing services.	Vote	Jill Alves	3 m
VI.	**Governance Committee**			**6:09 PM**
A.	Approve Minutes	Approve Minutes	Tonya Arnold	3 m

		Purpose	Presenter	Time
	Approve minutes for Governance Committee Meeting - W/AGENDA on May 3, 2023			
B.	Review the following policies with no changes IHBAA IHBAA-R JKE-R JKF JKF-R	Vote	Tonya Arnold	5 m
C.	First reading of the following policies • GCSB - Employee Use of Social Media • GBIA - Staff Participation in Political Activities • ADF - School District Commitment to Learning Results	Vote	Tonya Arnold	5 m

VII. Academic Excellence Committee

VIII. Executive Committee

IX. Other Business — 6:22 PM

A.	Vote to join Maine alliance of charter schools	Vote		3 m
B.	Vote on the 23/24 CRCS school calendar	Vote		5 m
C.	Title I school wide application for CCA and Overman	Discuss	Crystal Priest	3 m
D.	Title I Schoolwide application for CCA and Overman	Vote		3 m

X. Executive Session

Vote to enter Executive Session to discuss Use of Property MRSA 405(6)(C)

XI. Executive Session

Vote to enter Executive Session to discuss Executive Director’s Contract for FY24 pursuant to MSRA 405(6)(D)

	Purpose	Presenter	Time

XII. Vote on Executive Director Contract

XIII. Closing Items

A. Adjourn Meeting — Vote