Community Regional Charter School

Business Meeting of the CRCS Board

Date and Time

Monday June 19, 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 Agenda	Vote	Danielle Denis	1 m
D.	Approve Minutes	Approve Minutes		1 m
II.	**Public Comment**			

		Purpose	Presenter	Time
III.	**Executive Director Reports**			**5:33 PM**
A.	Letters of Resignation	Vote	Travis Works	2 m
B.	New Hires	Vote	Travis Works	2 m
C.	Enrollment	FYI	Travis Works	5 m
IV.	**Other Communications**			**5:42 PM**
	Commission Updates			
A.	CRCS meeting with MCSC School Performance Committee Renewal conditions check-in	Discuss	Danielle Denis	7 m
B.	Final Progress Monitoring Check-In	FYI	Danielle Denis	7 m
V.	**Finance & Facilities**			**5:56 PM**
A.	Approve monthly performance and stability report Attached in documents section for board members	Vote	Jill Alves	
B.	Vote on FY24 CRCS Budget	Discuss	Danielle Denis	5 m
VI.	**Governance Committee**			**6:01 PM**
A.	Second reading and enactment of the following policies	Vote	Tonya Arnold	5 m

- GCSB - Employee Use of Social Media
- GBIA - Staff Participation in Political Activities
- ADF - School District Commitment to Learning Results

VII.	**Academic Excellence Committee**			
VIII.	**Executive Committee**			**6:06 PM**
A.	Vote on 23-24 Executive Director Contract	Vote	Danielle Denis	5 m

		Purpose	Presenter	Time
IX.	**Other Business**			**6:11 PM**
A.	Vote to accept Mike Buja as a new board member	Vote	Danielle Denis	5 m
B.	Committee Nominations	Vote	Danielle Denis	7 m

1. Recommend to approve committee nominations
    1. Governance Committee: (monthly)
        - Nicki Reinholt
        - Theresa Overall
    2. Finance & Facilities (monthly)
        - Charlie- Marie Hansen
        - Mike Buja
    3. Academic Excellence (biannually or quarterly)
        - Theresa Overall
        - Seth Noonkester
    4. Executive (2-3 times annually around ED Evaluation)
        - Nicki Reinholt
        - Need volunteer

C.	Vote to accept $5,000 donation from member of the Maine Alliance for Charter Schools	Vote	Travis Works	5 m
D.	2023-24 Schedule Business Meeting of the Board	Vote	Danielle Denis	5 m

Stay on

X.	**Closing Items**			**6:33 PM**
A.	Adjourn Meeting	Vote		