Community Regional Charter School

Monthly Business Meeting

Date and Time

Monday August 15, 2022 at 5:30 PM EDT

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 Board on July 11, 2022

II. Public Comment

III. Executive Director Reports

A. New Hire Nominations

Beth Borden, Dimensions Facilitator
Ryley Herzfeld, Dimensions Facilitator
Victoria Alexander, Dimensions Title I Ed-Tech III
Danny Chambers, Overman Facilitator
Keane Carlin, Dimension's Facilitator
Marselina Greenlaw, Overman Facilitator
Reggie Clark, Overman Facilitator

B. Resignations

Jake Hoops, Overman Facilitator
Donna Smart, Dimensions Facilitator
Kalgari Reed, Dimensions Ed-Tech III
Lexi Brann, Dimensions Facilitator
Ashley Quirion, Dimensions Title I Facilitator
April Trenhom, Dimensions Facilitator
Tori McLaughlin, District Wide Guidance

IV. Academic Excellence Committee

A. Report on Academic Excellence Committee Meeting

V. Finance & Facilities

A. Review and approve EOY Financial Report

B. Request for Incurring Additional Debt sent to MCSC for roof loan

Bangor Savings Bank came in at 6% for $150,000 for a 5 year term and we are in need to have the Charter Commission's approval before signing for the loan.

The work will be completed by GE Roofing and they are seeking prepayment to order materials ($45,000). The work is scheduled for sometime in October. We were not anticipating request for material payment this soon.

C. Overman Construction Project

Discuss what still needs to be done to make Overman basement habitable for learners.

VI. Governance Committee

A. Committee Chair Change

Tonya will serve as the Committee Chair for the Governance Committee for the remainder of the year.

B. Accept Governance Committee Minutes from 8/3/22 into record

C. Second reading of policy KEB-R Feedback and Complaint Procedure

D. Board Self-Assessment

Guest: Board On Track Governance Coach. Not enough responses to set goals. Reminders were sent.

E. Review and re-approve policies that do not need updating/changing

- ADA - School system goals and objectives
- BBA - School Board Powers and Responsibilities
- BBBA - Board Member Qualifications
- BCA - Board Member Code of Ethics
- BDD - Board-Executive Director Relationship
- BDG - School Attorney/Legal Services
- BEDD - Rules of Order
- BEDF - Voting Method
- BEDJ - Broadcasting/Taping of Board Members
- BEDL - Adjournment of Board Meetings
- BIB - Board Member Development Opportunities
- BIC - Board Member FOA Training
- BID - Board Member Compensation
- CF - School Building Administration
- CHA - Development of Administrative Procedures (name change) • CHCAA - Student/Staff Handbooks
- CHD - Administration in Policy Absence
- DA - Fiscal Management Goals
- DB - Annual Budget
- DFA - Revenues from Investments

F. JICA - Dress Code Policy

JICA

VII. Other Business

A. Reminder Freedom of Access Training/Open Meeting Laws

Must be completed w/I 120 days of becoming an elected official. Training can be found here: https://www.msmaweb.com/o/msba/page/foa-training

Please send certificate of completion to Jill jalves@crcsme.org

As of 8/6/22 forms have been received from: Danielle, Tonya & Theresa

B. EMF Bylaw Change

See what action the board wishes to take on request from Eaton Mountain Foundation to remove Community Regional Charter School as single corporation member 501 (c)(3) to become a non-member, Board governed Foundation.

C. CRCS Emergency Management Plan (Updated for 22/23 school year)

https://docs.google.com/document/d/1ZD5iP2eyIX2jJt4Qevz5mcdYJBZ-QiYVjAg00fOieGM/edit#

D. Lease of Property for Vehicle Parking and Storage

Motion to vote to approve entering a lease, drafted by CRCS legal counsel, between CRCS and Travis Works. The lease is for a parcel of approximately 2 acres in Skowhegan, ME. The purpose of the property will for parking vehicles and storage that was stored at Eaton Mountain. The lease is to be for 0 and the term of 5 years."

VIII. Closing Items

A. Adjourn Meeting