Community Regional Charter School

Governance Committee Meeting

Date and Time

Wednesday September 7, 2022 at 1:00 PM EDT

Location

Creative Children's Academy
48 South Factory Street
Skowhegan, ME

Agenda

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

II. Governance Committee

A. Board Self Assessment - Update

Review information from time spent last month with Board On Track Governance Coach, and determine next steps.

- Based on Board Self Assessment recommended goals:
    1. Board development - quarterly trainings, goal setting
    2. Develop a Board Calendar for the year

3. Board manual - communicate Board Member expectations

B. Policy Audit

Discuss where this process is at and what needs to be done to have this completed by September 2022 & timeline for presenting to the Board.
Tracking Document.

206 polices have been reviewed. 37 remaining as of 8/31/22

C. New Member Orientation - Update

Review status of CRCS New Member Orientation and plan next steps.

D. Committee Descriptions

III. New Policies

IV. Existing Policies

A. Policy Development Policy BG

Review legal updates since 2012, and consider moving forward to full Board for first read of amendments.

BG (fka BGA)

B. Review Policy BG-R Policy Adoption and Amendment

Review legal updates since 2012, and consider moving forward to full Board for first read of amendments.

BG-R (fka BGB)

C. Slate of policies that require no change to bring to full Board for Review

Review/confirm next slate of 15-20 policies that have not been reviewed in the last 5 years and require no change to be moved forward to Monthly Board Meeting for review/reapproval.
DI
DID
DIDA
DIE
DJA

DJC
DM
DN

D. Editing Policies

The policies that are linked in the policy audit document are the documents that are available for public view on the website. Discuss a process for editing that keeps public facing policies clean.

V. Other Business

VI. Closing Items

A. Agenda Items for Next Month

B. Adjourn Meeting

C. Approve minutes from today's meeting