Community Regional Charter School

Governance Committee Meeting

Date and Time

Wednesday April 5, 2023 at 1:00 PM EDT

Location

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

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**1:00 PM**
	A. Record Attendance			1 m
	B. Call the Meeting to Order		Tonya Arnold	1 m

GENERAL PURPOSE

The governance committee is commissioned by and responsible to the Board of Directors to:

- assume the primary responsibility for matters pertaining to Board of Directors recruitment, nominations, orientation, training, and evaluation in accordance with the bylaws of the organization, and;

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- establish policies and practices to recommend for approval by the Board of Directors.

II. New Policies — 1:02 PM

A. GCSB - Employee Use of Social Media — Discuss — Tonya Arnold — 10 m

Report results from March District Leadership Team review of policy and decide on next steps.

GCSB - Employee Use of Social Media - 2022

B. GBIA - Staff Participation in Political Activities — Discuss — Tonya Arnold — 10 m

Review a sample policy:

GBIA - Staff Participation in Political Activities

C. ADF - School District Commitment to the Learning Results — 15 m

ADF - School District Commitment to the Learning Results

This is a legally required policy for all public schools in Maine. The version in Google for CRCS does not appear to have ever been officially adopted.

In the link above is some suggested language to bring the draft in line with a sample policy and several other similar policies adopted by other districts in Maine are also included for comparison.

III. Governance Committee — 1:37 PM

A. Board Self Assessment & Goals - Update — Discuss — Danielle Denis — 25 m

Review status of goals and discuss any necessary next steps.

1. Board development - quarterly trainings, goal setting updates
2. Review Board Calendar for the year - decide when/how to share with full Board for reference

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3. Board manual - communicate Board Member expectations - review draft and plan when/how to share with full Board

B. Policy Audit - Update — Discuss — Tonya Arnold — 5 m

1. Review status of the vote to approve first reading at March Regular Board Meeting of the following policies:

BEB - Board Member Use of Social Media
BHC - Board Communication with Staff
JLCD - Administration of Medication to Students
JLCD-R - Administration of Medication on Field Trips

2. Review status of vote to approve first reading for consideration of ELIMINATION at March Regular Board Meeting of policy

BE - Regular Board Meetings

3. Review status of the vote to approve adoption of legally required revisions in one reading to the following policies:

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
JKE - Expulsion of Students

IV. Existing Policies — 2:07 PM

A. Verify timing (proposed April Regular Board meeting) for Board review without change to the following — Discuss — Tonya Arnold — 5 m

IHBAA - Referral and Use of General Education Interventions. (only edit = change "Superintendent" to "Executive Director")
IHBAA-R - Referral Procedures and General Education Interventions
JKE-R Expulsion of Students Guidelines
JKF - Disciplinary Removal of Students with Disabilities

		Purpose	Presenter	Time

JKF-R - Disciplinary Removal of Students with Disabilities - Procedures

B.	Section I and J policies in need of legal updates	Discuss	Tonya Arnold	30 m

Recommend that Governance Committee monitor the status of IHBAC monthly for awhile.

IHBAC - Child Find - Recommend continuing to hold off on revision of this one because lawyers currently disagree with DOE opinion issued last year on changing the maximum age for enrollment. MUSER and ME State Statute both still state a maximum age of 21. There was a NJ court decision that ruled age 22, but lawyers do not believe it has any jurisdiction over the rest of the country at this time.

Review for recommendation to full Board for vote in APRIL to approve first reading of newly recommended revisions to the following policies:

IGA. - Curriculum Development and Adoption
IMDC - The Celebration of Holidays

Review for recommendation to full Board for vote in APRIL to approve adoption of legally required revisions in one reading to the following policies:

IHBA - Individualized Education Programs
JICIA - Weapons, Violence and School Safety
JICK - Bullying and Cyberbullying Prevention in Schools
JLCB- Immunization of Students
JLCC - Communicable/Infectious Diseases

V. Other Business

Review Tracking Document to check if current with adoptions/reviews that have happened to date and decide on next policies to review/revise.

Any other item added to the agenda at the beginning of this meeting

VI. Closing Items **2:42 PM**

A.	Agenda Items for Next Month	Discuss	Tonya Arnold	5 m
B.	Approve minutes from today's meeting	Vote		3 m

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C.	Adjourn Meeting	Vote		1 m