Community Regional Charter School

Governance Committee Meeting - W/AGENDA

Date and Time

星期三 五月 3, 2023 at 1:00 下午 EDT

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

II.	**New Policies**			**1:02 PM**

		Purpose	Presenter	Time
A.	GCSB - Employee Use of Social Media	Discuss	Tonya Arnold	10 m

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

GCSB - Employee Use of Social Media - 2022

B.	Status check on timing of GBIA and ADF to full Board	Discuss	Tonya Arnold	10 m

Recommend both to full board for first reading in MAY and second reading in JUNE:

GBIA - Staff Participation in Political Activities

ADF - School District Commitment to the Learning Results

III. Governance Committee — 1:22 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
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 adopt the following policies at APRIL Regular Board Meeting:

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 second reading vote to ELIMINATE the following policy at APRIL Regular Board Meeting:

BE - Regular Board Meetings

3. Review status of the APRIL Regular Board Meeting vote to adopt legally required revisions in ONE READING to the following policies:

JEA - Compulsory Student Attendance

JHB - Truancy

JK - Student Discipline

JKA - Corporal Punishment Prohibited

JKAA - Use of Physical Restraint and Seclusion

JKAA-R - Use of Physical Restraint and Seclusion - Procedures

JKD - Suspension of Students

JKE - Expulsion of Students

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

IV. Existing Policies 1:52 PM

		Purpose	Presenter	Time
A.	Verify whether Board reviewed without substantive change in APRIL the following: 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 JKF-R - Disciplinary Removal of Students with Disabilities - Procedures	Discuss	Tonya Arnold	5 m
B.	Section I review for policies to remove, review or update IHB Special Education Policy and Purposes IHBAA-E Maine Special Education Regulations (Chap. 101) IHBAB Free Appropriate Public Education IHBAG Programming in the Least Restrictive Environment Policy IHBAI Independent Educational Evaluations Policy IHBAJProvision of Supportive Services to Students with Disabilities IHBAK Life Sustaining Emergency Care Policy IHBAL Grievance Procedure for Persons with Disabilities (Required for Fed Grants) IHBAM Third Party Funding for Services to Students with Disabilities IHBAQ Transition Services for Students with Disabilities Leaving School IHBEA LAU Plan (Language Assessment Committee) (Required for Fed Grants) IHBF Homebound Instruction IIB Class Size IJNDC School System Website/Web Pages IJNDC-E Agreement to Publish Student Information on the CRCS Website IJOA Field Trips and Excursions IJOAA Overnight Class Trips IJOC School Volunteers IK Reporting of Student Academic Achievement IKA Grading System IKB Homework IMBB Exemption from Required Instruction IMBD Flag Displays IMG Animals in School IMGA Service Animals in Schools	Discuss	Tonya Arnold	30 m

		Purpose	Presenter	Time
C.	Review status of First Reading for revision of IGA and IMDC If full Board vote to approve First Reading occurred in APRIL, then recommend Second Reading and Adoption of changes in MAY. IGA - Curriculum Development and Adoption IMDC - The Celebration of Holidays			5 m

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 **2:32 PM**

A.	Agenda Items for Next Month	Discuss	Tonya Arnold	5 m
B.	Approve minutes from today's meeting	Vote		3 m
C.	Adjourn Meeting	Vote		1 m