



Community Regional Charter School

Governance Committee Meeting

Date and Time

Wednesday August 2, 2023 at 1:00 PM EDT

Location

<https://networkmaine.zoom.us/j/84622596895>

Creative Children's Academy
48 South Factory Street

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;

	Purpose	Presenter	Time
• establish policies and practices to recommend for approval by the Board of Directors.			
II. New Policies			1:02 PM
A. Status check on previous policies sent to full Board	Discuss	Tonya Arnold	5 m
Recommended to full Board for 1st read May and 2nd read/adopt June:			
ADF - School District Commitment to the Learning Results			
GBIA - Staff Participation in Political Activities			
GCSB - Employee Use of Social Media			
III. Governance Committee			1:07 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			
IV. Existing Policies			1:32 PM
A. Review status of Section I policies to remove (July 1st read/Aug 2nd read)	Discuss	Tonya Arnold	10 m
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			
IHBAl Independent Educational Evaluations Policy			
IHBAlJ Provision of Supportive Services to Students with Disabilities			

	Purpose	Presenter	Time
	IHBAK Life Sustaining Emergency Care Policy		
	IHBAM Third Party Funding for Services to Students with Disabilities		
	IHBAQ Transition Services for Students with Disabilities Leaving School		
	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		
	IJOA School Volunteers		
	IKA Grading System		
	IKB Homework		
	IMBD Flag Displays		
B.	Review status of First Reading for revision of IGA and IMDC		3 m
	Review status of policy changes recommended to full Board for 1st read July and 2nd read/adopt August:		
	IGA - Curriculum Development and Adoption		
	IMDC - The Celebration of Holidays		
C.	Review suggested edits (from legal/recommended changes) to the following policies & plan full Board reviews		30 m
	BBAA - Board Member Authority		
	BCB - Conflict of Interest		
	BCC - Nepotism		
	EBAA - Chemical Hazards		
	EBCF - Automated External Defibrillator (AED) Policy		
	GBEBB - Staff Conduct with Students		
	GBN - Family and Medical Leave		
	GBO - Family Care Leave		
	GCFB - Recruiting and Hiring of Administrative Staff		
	GCFB-R - Recruiting and Hiring of Administrative Staff: Administrative Procedures		
	JICIA - Weapons, Violence and School Safety		

	Purpose	Presenter	Time
JICK - Bullying and Cyberbullying			
D. Review the following Section I policies for revision or review w/o changes			35 m
IHBAL Grievance Procedure for Persons with Disabilities (Required for Fed Grants)			
IHBEA LAU Plan (Language Assessment Committee) (Required for Fed Grants)			
IK Reporting of Student Academic Achievement			
IMBB Exemption from Required Instruction			
IMG Animals in School			
IMGA Service Animals in Schools			

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			2:50 PM
A. Agenda Items for Next Month	Discuss	Tonya Arnold	3 m
B. Approve minutes from today's meeting	Vote		3 m
C. Adjourn Meeting	Vote		1 m