# 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;

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- 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 (July1st 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
IHBAI Independent Educational Evaluations Policy

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IHBAJProvision of Supportive Services to Students with Disabilities
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
IJOC 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

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GCFB-R - Recruiting and Hiring of Administrative Staff: Administrative Procedures
JICIA - Weapons, Violence and School Safety
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

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| **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 |