Community Regional Charter School

Business Meeting of the Board

Date and Time

Monday July 10, 2023 at 5:30 PM EDT

Members of the public are welcome to attend and observe these meetings but must be aware that although the meeting is held in public it is not a public meeting and therefore observers are not permitted to speak during the meeting itself, except during public comment.

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**5:30 PM**
A.	Record Attendance		Ashlee Savage	1 m
B.	Call the Meeting to Order		Nicki Reinholt	1 m
C.	Approve Agenda	Vote	Nicki Reinholt	1 m
D.	Approve Minutes	Approve Minutes	Ashlee Savage	1 m
	Approve minutes for Business Meeting of the CRCS Board on June 19, 2023			
II.	**Public Comment**			
III.	**Executive Director Reports**			**5:34 PM**

		Purpose	Presenter	Time
A.	Letters of Resignation	Vote	Travis Works	2 m
	Danielle Amadon, Ed-Tech I, Dimensions Academy Denise Vittum, Facilitator, Dimensions Academy Steve Poupard, Facilitator, Overman Academy Adam Bourgeois, Facilitator, Overman Academy			
B.	New Hires	Vote	Travis Works	2 m
	Sheree Robotto, Ed-Tech III, Dimensions Academy Hannah Kibbin, Facilitator, Dimensions Academy Emma Olson, Facilitator, Dimensions Academy Andrew Barnes, Facilitator, Overman Academy Mona Violette, Special Education Facilitator, Overman Academy			
C.	Enrollment	FYI	Travis Works	2 m
D.	Staffing Plan Updates	FYI	Travis Works	15 m
E.	Annual Self Assessment	FYI	Travis Works	10 m
	Presentation of data to be submitted to the Charter Commission			
IV.	**Other Communications**			**6:05 PM**
	Commission Updates			
A.	CRCS Intervention Plan Update	Discuss	Danielle Denis	5 m
	Successful Completion			
V.	**Finance & Facilities**			**6:10 PM**
A.	Approve monthly performance and stability report	Vote	Jill Alves	
	Attached in documents section for board members			
B.	Construction Plans and Update	FYI	Kit Canning	5 m
VI.	**Governance Committee**			

		Purpose	Presenter	Time
VII.	**Academic Excellence Committee**			
VIII.	**Executive Committee**			**6:15 PM**
A.	Committee Reports and Expectations Monthly updates and/or presentations	Discuss	Nicki Reinholt	8 m
B.	Policy Review and Adoption: BDE-R Standing Committees: GENERAL PURPOSE Review and adopt added details about the charge of each committee in order to comply with Charter Contract and Performance Framework.	Vote	Tonya Arnold	10 m
IX.	**Other Business**			
X.	**Closing Items**			
A.	Adjourn Meeting	Vote		