Community Regional Charter School

Business Meeting of the Board

Date and Time

Monday August 14, 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
II.	**Public Comment**			
III.	**Executive Director Reports**			**5:34 PM**
	A. Letters of Resignation	Vote	Travis Works	2 m

		Purpose	Presenter	Time
B.	New Hires Teagan Freeman - CCA Ed Tech Olivia Nichols - DA Ed Tech Ian Leadbetter - OA Facilitator	Vote	Travis Works	2 m
C.	Enrollment	FYI	Travis Works	2 m
D.	CRCS Staffing Organizational Chart	Discuss	Travis Works	15 m

IV. Finance & Facilities — 5:55 PM

A.	Approve monthly performance and stability report	Vote	Jill Alves	
B.	Enter Finance and Facility Minutes into Public Record Approve minutes for Finance and Facilities Committee Meeting on August 7, 2023	Approve Minutes	Stephanie Saltzman	2 m

V. Governance Committee — 5:57 PM

A.	Enter Governance Committee Minutes into public record Approve minutes for Governance Committee Meeting on August 2, 2023	Approve Minutes	Tonya Arnold	2 m
B.	Vote to accept first read of Section I policies for elimination	Vote	Tonya Arnold	5 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
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

		Purpose	Presenter	Time
	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			
C.	Vote to accept first read of revisions IGA - Curriculum Development and Adoption IMDC - The Celebration of Holidays	Vote	Tonya Arnold	5 m
D.	Vote to accept first read and adoption to comply with legal changes that are already in effect 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 JICK - Bullying and Cyberbullying			5 m
E.	Vote to review and reenact policies without changes 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			5 m
F.	Vote to approve the disclosure of the following conflicts of interest	Vote	Nicki Reinholt	3 m

	Purpose	Presenter	Time

Mike Buja:

- Spouse Jessica provides PT services to CRCS learners with IEPs

Travis Works:

- Sister, Kelley Mitchell works as a substitute custodian on as needed basis for CRCS
- Spouse, Susan Muzzy works as building administrator for CRCS

VI. Academic Excellence Committee — 6:22 PM

A.	Enter Academic Excellence Committee Minutes into public record	Approve Minutes	Theresa Overall	2 m

Approve minutes for Academic Excellence Committee Committee Meeting on July 18, 2023

VII. Other Business — 6:24 PM

A.	Vote to exclude certain employee positions from MainePers	Vote	Travis Works	5 m

Positions to include Ed Tech I, Custodian, Finance Staff, and School Secretary

B.	Board on Track Survey	FYI	Nicki Reinholt	6 m
C.	Upcoming orientation and training for Board members	Discuss	Nicki Reinholt	5 m

Nicki meets with Board on Track coach in September.

Our goals as a full board include, but are not limited to:

- Building protocols, procedures, and engagement within committees
- Calibrating board agendas, minutes, and workflow

What are your individual goals as an individual board member?

VIII. Closing Items — 6:40 PM

A.	Adjourn Meeting	Vote	