Community Regional Charter School

Business Meeting of the Board

Date and Time

Monday October 16, 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 September 11 Business Meeting Minutes	Approve Minutes	Ashlee Savage	1 m
II.	**Public Comment**			
III.	**Executive Director Reports**			**5:34 PM**

		Purpose	Presenter	Time
A.	Letters of Resignation (since last Board Meeting)	Vote	Travis Works	2 m
B.	New Hires (since last Board Meeting)	Vote	Travis Works	2 m
C.	Enrollment	FYI	Travis Works	5 m
D.	Annual Monitoring Report	FYI	Travis Works	5 m
E.	FYI - Negotiation Status of Extracurricular and Sports with MSAD54		Travis Works	10 m

Update following first negotiation meeting between CRCS and MSAD54. Finance Committee will review the proposal and report back to the board with recommendations for the CRCS November Board Meeting.

IV. Academic Excellence Committee — 5:58 PM

A.	Approve minutes from September 18 Committee meeting	Approve Minutes	Mike Buja	2 m
B.	Academic Excellence Presentation by Dan Ryder	FYI		12 m

CRCS Innovation and Design: Where We Are and Where We are Going

Highlight how our tools and resources have been used so far this year and what the goals are.

For the Board to gain a deeper understanding of our tech investments we've made and how that's going to translate into deeper learning this year.

V. Finance & Facilities — 6:12 PM

A.	Approve August performance and stability report	Vote	Jill Alves	2 m
B.	Enter August Finance and Facility Minutes into Public Record	Approve Minutes	Stephanie Saltzman	2 m

VI. Governance Committee — 6:16 PM

		Purpose	Presenter	Time
A.	Vote to accept second read and elimination of Section I policies	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
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.	Vote to accept second read and adoption of revisions	Vote	Tonya Arnold	5 m

IGA - Curriculum Development and Adoption

IMDC - The Celebration of Holidays

VII. Other Business — 6:26 PM

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

CRCS **will** vote to approve the following as written:

a) Exclude its level 1 educational technicians, custodians, finance staff and administrative assistants who are hired on or after October 31, 2023 from participating

		Purpose	Presenter	Time
	in Regular Plan AC with Maine Public Employees Retirement System (MainePERS). and b) To remit payment to MainePERS for the associated partial withdrawal liability of approximately $3,000 as required by MainePERS Rule Chapter 803; and to determine whether that payment to MainePERS should be made in a lump sum or amortized for a period not to exceed 30 years at the actuarial assumed rate of return used in the June 30, 2023 valuation. c) To authorize *Name, Title* to sign the Amended Agreement CRCS and the Maine Public Employees Retirement System.			
B.	Follow up from Nicki's meeting with BOT coach	FYI	Nicki Reinholt	5 m
VIII.	**Closing Items**			**6:36 PM**
A.	Adjourn Meeting	Vote		