Community Regional Charter School

Business Meeting of the Board

Date and Time

星期一 十一月 13, 2023 at 5:30 下午 EST

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 October 16 Business Meeting Minutes	Approve Minutes	Ashlee Savage	1 m
II.	**CRCS Spotlight**				**5:34 PM**
	A.	Accolades for Overman Academy Support of a Local Community Small Business	FYI	Dan Ryder	5 m

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III.	**Public Comment**			
IV.	**Executive Director Reports**			**5:39 PM**
A.	Letters of Resignation (since last Board Meeting) Victoria Alexander, Facilitator, Dimensions Academy	Vote	Travis Works	2 m
B.	New Hires (since last Board Meeting) Alycia Paige, Ed-Tech III, Creative Children's Academy Erica Rowe, Ed-Tech II, Creative Children's Academy	Vote	Travis Works	2 m
C.	Enrollment	FYI	Travis Works	5 m
D.	Recent Threat to CRCS (Update)	FYI	Travis Works	5 m
V.	**Academic Excellence Committee**			**5:53 PM**
A.	Approve minutes from November 6 Committee Meeting	Approve Minutes	Mike Buja	2 m
B.	Academic Excellence Presentation by Susan PreK Expansion Highlights	FYI	Susan Muzzy	10 m
VI.	**Finance & Facilities**			**6:05 PM**
A.	Approve September performance and stability report	Vote	Jill Alves	2 m
B.	Enter October Finance and Facility Minutes into Public Record	Approve Minutes	Stephanie Saltzman	2 m
C.	Vote to Approve Spending $7618.00 for a New Door at Overman Academy	Vote	Stephanie Saltzman	8 m
D.	Review Insurance Recommendations	FYI	Stephanie Saltzman	10 m

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VII.	**Governance Committee**			**6:27 PM**
A.	Vote to approve November 8 Governance Meeting Minutes	Approve Minutes	Tonya Arnold	5 m
B.	Draft Board Manual Share a copy of the Governing Board's Manual	FYI	Tonya Arnold	12 m
C.	Vote to adopt policy IJJ in one reading IJJ - Instructional and Library Materials Selection	Vote		2 m
D.	Vote to document that the board has reviewed policy ILD without changes. ILD - Student Submission to Surveys, Analysis, or Evaluations	Vote		2 m
E.	Vote to accept a first reading of policy BDB BDB - Board Officers	Vote		3 m
F.	Vote to accept a first reading for elimination of policies EA, EB,EBCD, ED, EE, and EEAEE EA - Support Services Goals EB - Safety Program EBCD - Weather-Related Emergencies ED - Free School Supplies and Materials EE - Transportation Services Management EEAEE - School Transportation Accident Policy	Vote		5 m
VIII.	**Other Business**			
IX.	**Closing Items**			
A.	Adjourn Meeting	Vote		