



# Community Regional Charter School

## Business Meeting of the Board

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### Date and Time

Monday November 13, 2023 at 5:30 PM EST

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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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance		Ashlee Savage	1 m
<b>B.</b> Call the Meeting to Order		Nicki Reinholt	1 m
<b>C.</b> Approve Agenda	Vote	Nicki Reinholt	1 m
<b>D.</b> Approve October 16 Business Meeting Minutes	Approve Minutes	Ashlee Savage	1 m
<b>II. CRCS Spotlight</b>			<b>5:34 PM</b>
<b>A.</b> Accolades for Overman Academy Support of a Local Community Small Business	FYI	Dan Ryder	5 m

	Purpose	Presenter	Time
<b>III. Public Comment</b>			
<b>IV. Executive Director Reports</b>			<b>5:39 PM</b>
<b>A.</b> Letters of Resignation (since last Board Meeting) Victoria Alexander, Facilitator, Dimensions Academy	Vote	Travis Works	2 m
<b>B.</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
<b>C.</b> Enrollment	FYI	Travis Works	5 m
<b>D.</b> Recent Threat to CRCS (Update)	FYI	Travis Works	5 m
<b>V. Academic Excellence Committee</b>			<b>5:53 PM</b>
<b>A.</b> Approve minutes from November 6 Committee Meeting	Approve Minutes	Mike Buja	2 m
<b>B.</b> Academic Excellence Presentation by Susan PreK Expansion Highlights	FYI	Susan Muzzy	10 m
<b>VI. Finance &amp; Facilities</b>			<b>6:05 PM</b>
<b>A.</b> Approve September performance and stability report	Vote	Jill Alves	2 m
<b>B.</b> Enter October Finance and Facility Minutes into Public Record	Approve Minutes	Stephanie Saltzman	2 m
<b>C.</b> Vote to Approve Spending \$7618.00 for a New Door at Overman Academy	Vote	Stephanie Saltzman	8 m
<b>D.</b> Review Insurance Recommendations	FYI	Stephanie Saltzman	10 m
<b>VII. Governance Committee</b>			<b>6:27 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Vote to approve November 8 Governance Meeting Minutes	Approve Minutes	Tonya Arnold	5 m
<b>B.</b> Draft Board Manual Share a copy of the Governing Board's Manual	FYI	Tonya Arnold	12 m
<b>C.</b> Vote to adopt policy IJJ in one reading <a href="#">IJJ</a> - Instructional and Library Materials Selection	Vote		2 m
<b>D.</b> Vote to document that the board has reviewed policy ILD without changes. <a href="#">ILD</a> - Student Submission to Surveys, Analysis, or Evaluations	Vote		2 m
<b>E.</b> Vote to accept a first reading of policy BDB <a href="#">BDB</a> - Board Officers	Vote		3 m
<b>F.</b> Vote to accept a first reading for elimination of policies EA, EB,EBCD, ED, EE, and EEAEE <a href="#">EA</a> - Support Services Goals <a href="#">EB</a> - Safety Program <a href="#">EBCD</a> - Weather-Related Emergencies <a href="#">ED</a> - Free School Supplies and Materials <a href="#">EE</a> - Transportation Services Management <a href="#">EEAEE</a> - School Transportation Accident Policy	Vote		5 m

## VIII. Other Business

## IX. Closing Items

<b>A.</b> Adjourn Meeting	Vote		
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