Community Regional Charter School

Business Meeting of the Board

Date and Time

Monday January 8, 2024 at 5:30 PM 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 12/11/23 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
	Hannah Kibbin, Dimensions Academy, Facilitator - Effective, Friday, January 5, 2024			
B.	New Hires (since last Board Meeting)	Vote	Travis Works	2 m
	Jeanna Holt, Custodian at Overman Academy - Effective Tuesday, January 2nd, 2024			
C.	Enrollment	FYI	Travis Works	5 m
D.	Vote to initiate the process to create John Shay Memorial Scholarship	Vote	Travis Works	5 m
	Vote to initiate the process to create a John Shay Memorial Scholarship. John Shay was a graduate of the Class 2021 who passed away December 2023 after battling an aggressive cancer.			

IV. Academic Excellence Committee — 5:48 PM

A.	Academic Excellence Presentation	FYI	Elizabeth Firnkes and Susan Muzzy	10 m
	Electives			
B.	Approve and Enter into Public Record 12/4/23 Academic Excellence meeting minutes	Approve Minutes	Michael Buja	2 m
	Meeting was initiated and cancelled due to inclement weather. Minutes were submitted.			

V. Finance & Facilities — 6:00 PM

A.	Approve November performance and stability report	Vote	Jill Alves	2 m
B.	Approve and Enter 1/3/2024 Finance and Facility Minutes into Public Record	Approve Minutes	Stephanie Saltzman	2 m
C.	Presentation on Facilities Projects and Needs FY24 and Beyond	Discuss	Kit Canning	15 m

		Purpose	Presenter	Time
VI.	**Governance Committee**			**6:19 PM**
A.	Vote to approve and Enter into Public Record 1/3/2024 Governance Meeting Minutes	Approve Minutes	Tonya Arnold	5 m
B.	Vote to approve using a floating Professional Development Day on January 12th.	Vote	Travis Works	5 m
C.	Vote to adopt revisions in a single reading with required legal changes: DJH Purchasing and Contracting:Procurment Staff Code of Conduct EGAD-R Reproduction of Copyrighted Material - Guidelines EGAD Reproduction of Copyrighted Material GBEC Drug Free Workplace	Vote	Tonya Arnold	5 m
D.	First read for elimination for the following G section policies: GBED Smoking on Premise 9/12/2012 GBEF-R Personnel Cellular Telephone 9/12/12 GCCAD Professional and Support Staff Military Leave 9/12/12 GCE-R1 Staff Recruitment Procedures 9/12/12 GCE-R2 Staff Nomination Procedures 5/15/13 GCE-R3 Staff Appointment Procedures 5/1/13 GCN Supervision of Professional Staff 9/12/12 - See GCOA that already covers this topic GCO Evaluation of Professional Staff 9/12/12 - See GCOA that already covers this topic	Discuss	Tonya Arnold	8 m
VII.	**Other Business**			**6:42 PM**
A.	Vote to enter Executive Session pursuant: M.R.S.A. § 405(6)(E) Discuss the negotiation status between CRCS and MSAD54 Sports Billing	Vote	Nicki Reinholt	5 m
VIII.	**Closing Items**			**6:47 PM**

		Purpose	Presenter	Time
A.	Adjourn Meeting	Vote		