



Community Regional Charter School

Business Meeting of the Board

Date and Time

Monday February 12, 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 1/8/2024 Business Meeting Minutes	Approve Minutes	Ashlee Savage	1 m
II. Public Comment			
III. Executive Director Reports			5:34 PM
A. Highmark School Development Presentation			30 m

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Presentation regarding the option to design, finance, and build a new single CRCS campus. https://www.highmarkschools.com/			
B.	Letters of Resignation (since last Board Meeting) FYI Termination of Contracted Service, Payroll and Benefits Specialist, with Maine Arts Academy	Travis Works	2 m
C.	New Hires (since last Board Meeting) FYI Jill Alves, Business Manager, will be taking on Payroll and Benefits Specialist Duties	Travis Works	2 m
D.	Enrollment FYI	Travis Works	5 m
IV.	Academic Excellence Committee		6:13 PM
A.	Academic Excellence Presentation Electives	Elizabeth Firnkes and Susan Muzzy	10 m
B.	Approve and Enter into Public Record 1/8/24 Academic Excellence meeting minutes	Approve Minutes Michael Buja	2 m
V.	Finance & Facilities		6:25 PM
A.	Approve December performance and stability report	Vote Jill Alves	2 m
B.	Approve and Enter 1/29/2024 Finance and Facility Minutes into Public Record	Approve Minutes Stephanie Saltzman	2 m
VI.	Governance Committee		6:29 PM
A.	Second read and vote to eliminate the following G section policies: GCN Supervision of Professional Staff 9/12/12 - See GCOA that already covers this topic	Discuss Tonya Arnold	8 m

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GCO Evaluation of Professional Staff 9/12/12 - See GCOA that already covers this topic			

VII. Other Business 6:37 PM

A. Vote to enter Executive Session pursuant: M.R.S.A. § 405(6)(E)	Vote	Nicki Reinholt	30 m
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Review and discuss Executive Director FY '22-'23 Evaluation and Executive Director Goals for the coming year.

B. Board Chair temporary absence	FYI	Nicki Reinholt	5 m
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Nick will not be available to chair the March 11 Business meeting.

VIII. Closing Items 7:12 PM

A. Adjourn Meeting	Vote		
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