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**

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A.	Highmark School Development Presentation Presentation regarding the option to design, finance, and build a new single CRCS campus. https://www.highmarkschools.com/			30 m
B.	Letters of Resignation (since last Board Meeting) Termination of Contracted Service, Payroll and Benefits Specialist, with Maine Arts Academy	FYI	Travis Works	2 m
C.	New Hires (since last Board Meeting) Jill Alves, Business Manager, will be taking on Payroll and Benefits Specialist Duties	FYI	Travis Works	2 m
D.	Enrollment	FYI	Travis Works	5 m

IV. Academic Excellence Committee — 6:13 PM

A.	Academic Excellence Presentation Electives	FYI	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:	Discuss	Tonya Arnold	8 m

		Purpose	Presenter	Time
	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			
VII.	**Other Business**			**6:37 PM**
A.	Vote to enter Executive Session pursuant: M.R.S.A. § 405(6)(E) Review and discuss Executive Director FY '22-'23 Evaluation and Executive Director Goals for the coming year.	Vote	Nicki Reinholt	30 m
B.	Board Chair temporary absence Nick will not be available to chair the March 11 Business meeting.	FYI	Nicki Reinholt	5 m
VIII.	**Closing Items**			**7:12 PM**
A.	Adjourn Meeting	Vote		