Community Regional Charter School

Business Meeting of the Board

Date and Time

Monday March 11, 2024 at 5:30 PM EDT

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	Tonya Arnold	1 m
	D. Approve 2/12/2024 Business Meeting Minutes	Approve Minutes	Ashlee Savage	1 m
II.	**Public Comment**			
III.	**Executive Director Reports**			**5:34 PM**

		Purpose	Presenter	Time
A.	Raymond James Presentation Financial presentation on a new construction loan	FYI		30 m
B.	Letters of Resignation (since last Board Meeting)	FYI	Travis Works	2 m
C.	New Hires (since last Board Meeting)	FYI	Travis Works	2 m
D.	Enrollment	FYI	Travis Works	5 m
E.	Review of the 990	FYI	Travis Works	5 m
IV.	**Academic Excellence Committee**			**6:18 PM**
A.	Academic Excellence Presentation Special Education	FYI	Tammy Wyman	10 m
B.	Approve and Enter into Public Record 3/4/2024 Academic Excellence meeting minutes	Approve Minutes	Michael Buja	2 m
V.	**Finance & Facilities**			**6:30 PM**
A.	Approve January performance and stability report	Vote	Jill Alves	2 m
B.	Approve and Enter 2/26/2024 Finance and Facility Minutes into Public Record	Approve Minutes	Stephanie Saltzman	2 m
VI.	**Governance Committee**			**6:34 PM**
A.	Approve and enter in public record 3/6/2024 Governance Committee Minutes	Approve Minutes	Tonya Arnold	5 m
B.	Vote to do a 2nd read for elimination of the following 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	Vote	Tonya Arnold	5 m

		Purpose	Presenter	Time
	GCE-R1 Staff Recruitment Procedures 9/12/12 GCE-R2 Staff Nomination Procedures 5/15/13 GCE-R3 Staff Appointment Procedures 5/1/13			
C.	Vote to do a 1st read of policy GBGAA and CRCS' Exposure Control Plan GBGAA Bloodborne Pathogens Exposure Control Policy 9/12/12 (Not marked as required by MSBA) Draft Exposure Control Plan	Vote	Tonya Arnold	5 m
D.	Vote to do a first read of policy GBO for adoption GBO Family Care Leave	Vote	Tonya Arnold	5 m
E.	Vote to do a first reading for elimination of the following policies: GCG-R Substitute Teaching Schedule 9/12/12 GCG Substitute Procedures 9/12/12 GCK Professional Staff Assignments and Transfers 9/12/12 GCN Supervision of Professional Staff 9/12/12 - See GCOA that already covers this topic GCQC Authorization to Accept Resignations 9/12/12 GDA Staff Support Positions 9/12/12 GDFA Authorization to Hire 9/12/12 GE Filling of Co-Curricular Activities 9/12/12	Vote	Tonya Arnold	5 m

VII. Executive Committee

VIII. Other Business: 6:59 PM

A.	CACFP Grant Vote to withdraw from CACFP Afterschool Grant.	Vote	Travis Works	5 m

IX. Closing Items 7:04 PM

A.	Adjourn Meeting	Vote		