



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
A. Raymond James Presentation	FYI		30 m

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Financial presentation on a new construction loan			
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:	Vote	Tonya Arnold	5 m
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			

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C. Vote to do a 1st read of policy GBGAA and CRCS' Exposure Control Plan BGAA 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
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IX. Closing Items 7:04 PM

A. Adjourn Meeting	Vote		
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