



# Community Regional Charter School

## Business Meeting of the Board

---

### Date and Time

Monday April 22, 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
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance		Ashlee Savage	1 m
<b>B.</b> Call the Meeting to Order		Nicki Reinholt	1 m
<b>C.</b> Approve Agenda	Vote	Nicki Reinholt	1 m
<b>D.</b> Amend and Approve 3/11/2024 Business Meeting Minutes	Approve Minutes	Ashlee Savage	1 m
Amend to correct error in 3/11/2024 minutes (Policy GCO changes to Policy GBO).			
<b>II. Public Comment</b>			
<b>III. Executive Director Reports</b>			<b>5:34 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Building Hope	FYI		30 m
<b>B.</b> Letters of Resignation (since last Board Meeting) Keane Carlin - CCA facilitator	FYI	Travis Works	2 m
<b>C.</b> New Hires (since last Board Meeting)	FYI	Travis Works	2 m
<b>D.</b> Enrollment	FYI	Travis Works	5 m
<b>IV. Academic Excellence Committee</b>			<b>6:13 PM</b>
<b>A.</b> Academic Excellence Presentation Restorative Practices	FYI	Brian Andre	10 m
<b>B.</b> Approve and Enter into Public Record 04/01/2024 Academic Excellence meeting minutes	Approve Minutes	Michael Buja	2 m
<b>V. Finance &amp; Facilities</b>			<b>6:25 PM</b>
<b>A.</b> Approve February performance and stability report	Vote	Jill Alves	2 m
<b>B.</b> Approve and Enter 3/25/2024 Finance and Facility Minutes into Public Record	Approve Minutes	Stephanie Saltzman	2 m
<b>VI. Governance Committee</b>			<b>6:29 PM</b>
<b>A.</b> Vote to do a 2nd read and adoption of policy GBGAA and CRCS' Exposure Control Plan  <a href="#">GBGAA</a> Bloodborne Pathogens Exposure Control Policy 9/12/12 (Not marked as required by MSBA)  Draft <a href="#">Exposure Control Plan</a>	Vote	Tonya Arnold	5 m
<b>B.</b> Vote to do a second read and adoption of policy GBO for adoption  <a href="#">GBO</a> Family Care Leave	Vote	Tonya Arnold	5 m

	Purpose	Presenter	Time
<b>C.</b> Vote to do a second reading to eliminate the following policies: <a href="#">GCG-R</a> Substitute Teaching Schedule 9/12/12 <a href="#">GCG</a> Substitute Procedures 9/12/12 <a href="#">GCK</a> Professional Staff Assignments and Transfers 9/12/12 <a href="#">GCN</a> Supervision of Professional Staff 9/12/12 - See GCOA that already covers this topic <a href="#">GCQC</a> Authorization to Accept Resignations 9/12/12 <a href="#">GDA</a> Staff Support Positions 9/12/12 <a href="#">GDFA</a> Authorization to Hire 9/12/12 <a href="#">GE</a> Filling of Co-Curricular Activities 9/12/12	Vote	Tonya Arnold	5 m
<b>VII. Other Business:</b>			<b>6:44 PM</b>
<b>A.</b> Review with legal counsel all existing building/facilities proposals for expansion  Ben Lund - Brann and Isaacson <ul style="list-style-type: none"> <li>• Raymond James Proposal</li> <li>• High Mark Proposal</li> <li>• Building Hope Proposal</li> </ul>	Discuss	Travis Works	30 m
<b>VIII. Closing Items</b>			<b>7:14 PM</b>
<b>A.</b> Adjourn Meeting	Vote		