Community Regional Charter School

Business Meeting of the Board

Date and Time

星期一 四月 22, 2024 at 5:30 下午 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	Nicki Reinholt	1 m
D.	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).			
II.	**Public Comment**			

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III.	**Executive Director Reports**			**5:34 PM**
A.	Building Hope	FYI		30 m
B.	Letters of Resignation (since last Board Meeting) Keane Carlin - CCA facilitator	FYI	Travis Works	2 m
C.	New Hires (since last Board Meeting)	FYI	Travis Works	2 m
D.	Enrollment	FYI	Travis Works	5 m
IV.	**Academic Excellence Committee**			**6:13 PM**
A.	Academic Excellence Presentation Restorative Practices	FYI	Brian Andre	10 m
B.	Approve and Enter into Public Record 04/01/2024 Academic Excellence meeting minutes	Approve Minutes	Michael Buja	2 m
V.	**Finance & Facilities**			**6:25 PM**
A.	Approve February performance and stability report	Vote	Jill Alves	2 m
B.	Approve and Enter 3/25/2024 Finance and Facility Minutes into Public Record	Approve Minutes	Stephanie Saltzman	2 m
VI.	**Governance Committee**			**6:29 PM**
A.	Vote to do a 2nd read and adoption 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

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B.	Vote to do a second read and adoption of policy GBO for adoption GBO Family Care Leave	Vote	Tonya Arnold	5 m
C.	Vote to do a second reading to eliminate 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. Other Business: 6:44 PM

A.	Review with legal counsel all existing building/facilities proposals for expansion Ben Lund - Brann and Isaacson • Raymond James Proposal • High Mark Proposal • Building Hope Proposal	Discuss	Travis Works	30 m

VIII. Closing Items 7:14 PM

A.	Adjourn Meeting	Vote		