Community Regional Charter School

Business Meeting of the Board

Date and Time

Monday May 13, 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	Nicki Reinholt	1 m
II.	**Public Comment**			
III.	**Board Chair Updates**			**5:33 PM**
	A. Recognition of Dan Ryder's recent award - Tech & Learning Innovative Leader Award 20223/2024	FYI	Nicki Reinholt	5 m

		Purpose	Presenter	Time
IV.	**Executive Director Reports**			**5:38 PM**
A.	Building Hope	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.	Charter Commission Finance Committee presentation update	FYI	Travis Works	10 m
V.	**Academic Excellence Committee**			**6:27 PM**
A.	Academic Excellence Presentation Facebook marketing aligned with strategic design	FYI	Susan Muzzy	10 m
VI.	**Finance & Facilities**			**6:37 PM**
A.	Approve March 2024 performance and stability report	Vote	Jill Alves	2 m
B.	Approve and Enter 4/29/2024 Finance and Facility Minutes into Public Record	Approve Minutes	Stephanie Saltzman	2 m
VII.	**Governance Committee**			**6:41 PM**
A.	Vote to Approve and Enter into public record Governance minutes from May 8 2024 meeting	Approve Minutes	Tonya Arnold	5 m
B.	Review and vote to adopt in one reading new legally required changes JKE Expulsion of Students - updates required based on changes in law in 2021. Looks like we approved changes to JKE-R in May 2023, but the vote did not explicitly also include JKE itself IHBA Individual Education Plans [IEPs] 9/12/12 JICH Drug and Alcohol Use by Students 8/6/14	Vote	Tonya Arnold	5 m

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JICH-R Drug and Alcohol Use by Students Administrative Procedure

C. First read to eliminate 5 m

JICH-A Breathalyzer Testing 8/6/14 - ELIMINATE?

ID School Day 11/7/2012
IDB Cancellation of After-School Activities due to Inclement Weather 11/7/2012
IE Organization of Instructional Program 11/7/2012

JB Equal Educational Opportunities 8/6/14 - must follow the laws against discrimination anyway
JBA School Toileting Policy 8/6/14
JHCB Released Time for Religious Instruction 9/26/12 - must follow the laws on excused absences anyway
JI Student Rights and Responsibilities 8/6/14 - typically a handbook and collaborative procedural document worked on with students when reviewed for updates
JICC Student Conduct on School Buses 8/6/14 - should be covered by student code of conduct already
JICC-R Student Conduct on Busses Rules - Does not appear to have been adopted
JICE Student Publications 8/6/14
JICF Hazing 8/6/14 - See Policy ACAD already updated in 2022
JICG Student Tobacco Use 8/6/14 - Policy ADC from 2023 with new requirements technically replaced this old policy
JII Student Complaints and Grievances 9/12/12 - Policy KEB-R from 2022 already covers students equally with parents etc

VIII. Other Business: 6:56 PM

A. Building Site Criteria Discuss Nicki Reinholt 20 m

Leadership Team's Input on Non-Negotiable Criteria for Building Site:

25 acres, ideally 50+

Public Water

Public Sewer (want)

Access to a talent pool for employees

		Purpose	Presenter	Time
	Access to an enrollment pool			
	Access to Higher Ed opportunities			
	Access to community projects			
	Expandable on property			
	Access to internships			
	Walkable greenspace			
	Streamlined transportation - Access for current enrollments			
	Access to service providers			
B.	Vote to approve SY25 school year calendar	Vote	Travis Works	5 m
C.	Review of the FY25 draft budget	Discuss	Jill Alves	10 m
IX.	**Closing Items**			**7:31 PM**
A.	Adjourn Meeting	Vote		