



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
IV. Executive Director Reports			5:38 PM

	Purpose	Presenter	Time
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 JICH-R Drug and Alcohol Use by Students Administrative Procedure	Vote	Tonya Arnold	5 m
C. First read to eliminate			5 m

Purpose Presenter Time

[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

Access to an enrollment pool

Access to Higher Ed opportunities

	Purpose	Presenter	Time
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		
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