Community Regional Charter School

Business Meeting of the Board

Date and Time

Monday June 10, 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.	**Approve Business Meeting Minutes**			**5:33 PM**
	Approve Minutes from 4/22/2024 and 5/13/2024			
	A. Approve minutes from 4/22/2024 Business Meeting	Approve Minutes	Nicki Reinholt	2 m

		Purpose	Presenter	Time
B.	Approve Minutes from 5/13/2024 meeting	Approve Minutes	Nicki Reinholt	2 m

III. Public Comment

IV. Board Chair Updates — 5:37 PM

A.	Goals for Charter Commission Year End Report	Vote	Nicki Reinholt	20 m
B.	Graduation	FYI	Nicki Reinholt	5 m
C.	Board Member Resignation Acknowledgement of Tonya Arnolds' Resignation	FYI	Nicki Reinholt	5 m
D.	Future meeting dates and times	Discuss	Nicki Reinholt	5 m

V. Executive Director Reports — 6:12 PM

A.	Letters of Resignation (since last Board Meeting) Beth Borden, Facilitator - Dimensions Emma Frost, Facilitator - Dimensions	FYI	Travis Works	2 m
B.	New Hires (since last Board Meeting) Jen Lord, Facilitator - Dimensions Esther Rosario, Facilitator - Dimensions Casie Frederick, Facilitator - Dimensions Ben Luce, Facilitator - Overman	FYI	Travis Works	2 m
C.	Enrollment	FYI	Travis Works	5 m

D. Distributive and Shared Leadership Model Reboot

Article: https://www.linkedin.com/pulse/why-you-should-let-employees-pick-job-titles-meghan-m-biro

Direction setting with Leadership Team this summer and balancing titles with ego and compensation. Steps we are taking with titles and avoiding issues around egos and compensation.

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VI.	**Academic Excellence Committee**			**6:21 PM**
A.	Academic Excellence Presentation	FYI	Elizabeth Firnkes and Susan Muzzy	20 m
	Peromance Measures pertaining to Academic Excellence			
B.	Approve Academic Excellence Committee Minutes	Approve Minutes	Michael Buja	5 m
	Approve minutes for Academic Excellence Committee meeting on June 5, 2024			
VII.	**Finance & Facilities**			**6:46 PM**
A.	Approve April 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
VIII.	**Special Board Meeting**			**6:50 PM**
	Select a date and time to meet as a full Board to approve the three year projection to the MCSC Selecti a National Partner ofr a Feasability Partner for future growth			
A.	Select a date and time to meet as a full Board to approve the three year projection to the MCSC	Vote	Jill Alves and Travis Works	10 m
B.	Select a National Partner for a Feasibility Partner for future growth	Vote	Travis Works	10 m
	Documents will be shared as available			
IX.	**Governance Committee**			**7:10 PM**
A.	Second read and vote to eliminate	Vote		8 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			

		Purpose	Presenter	Time
	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			
X.	**Other Business:**			**7:18 PM**
A.	Approve the FY25 budget	Vote	Jill Alves, Stephanie Saltzman, Nicki Reinholt	20 m
XI.	**Closing Items**			**7:38 PM**
A.	Adjourn Meeting	Vote		