



# Community Regional Charter School

## Governance Committee Meeting

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### Date and Time

Wednesday September 6, 2023 at 1:00 PM EDT

### Location

<https://networkmaine.zoom.us/j/84270026281>

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>1:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order		Tonya Arnold	27 m
GENERAL PURPOSE per <a href="#">BDE-R</a>			

Generally, the governance committee is commissioned by and responsible to the Board of Directors to:

- assume the primary responsibility for matters pertaining to Board of Directors recruitment, nominations, orientation, training, and evaluation in accordance with the bylaws of the organization, and;
- establish policies and practices to recommend for approval by the Board of Directors.

	Purpose	Presenter	Time
Quarterly review of the <a href="#">Governance Committee's charge</a> and pertinent sections of our Charter & the Performance Framework			
<b>II. New Policies</b>			<b>1:28 PM</b>
<b>A.</b> Status check on previous policies sent to full Board	Discuss	Tonya Arnold	3 m
Recommended to full Board for 1st read May and 2nd read/adopt June:			
<a href="#">ADF</a> - School District Commitment to the Learning Results			
<a href="#">GBIA</a> - Staff Participation in Political Activities			
<a href="#">GCSB</a> - Employee Use of Social Media			
<b>III. Governance Committee</b>			<b>1:31 PM</b>
<b>A.</b> Board Self Assessment & Goals - Update	Discuss	Nicki Reinholt	20 m
Review status of goals and discuss any necessary next steps.			
<ol style="list-style-type: none"> <li>1. Board development - quarterly trainings, goal setting updates</li> <li>2. Review Board Calendar for the year - decide when/how to share with full Board for reference</li> <li>3. <a href="#">Board manual</a> - communicate Board Member expectations - review draft and plan when/how to share with full Board</li> </ol>			
<b>IV. Existing Policies</b>			<b>1:51 PM</b>
<b>A.</b> Review status of Section I policies to remove	FYI	Tonya Arnold	3 m
<a href="#">IHB</a> Special Education Policy and Purposes			
<a href="#">IHBAA-E</a> Maine Special Education Regulations (Chap. 101)			
<a href="#">IHBAB</a> Free Appropriate Public Education			
<a href="#">IHBAG</a> Programming in the Least Restrictive Environment Policy			
<a href="#">IHBAl</a> Independent Educational Evaluations Policy			
<a href="#">IHBAlJ</a> Provision of Supportive Services to Students with Disabilities			
<a href="#">IHBAlK</a> Life Sustaining Emergency Care Policy			

	Purpose	Presenter	Time
	<a href="#">IHBAM</a> Third Party Funding for Services to Students with Disabilities		
	<a href="#">IHBAQ</a> Transition Services for Students with Disabilities Leaving School		
	<a href="#">IHBF</a> Homebound Instruction		
	<a href="#">IIB</a> Class Size		
	<a href="#">IJNDC</a> School System Website/Web Pages		
	IJNDC-E Agreement to Publish Student Information on the CRCS Website		
	<a href="#">IJOA</a> Field Trips and Excursions		
	<a href="#">IJOAA</a> Overnight Class Trips		
	<a href="#">IJOE</a> School Volunteers		
	<a href="#">IKA</a> Grading System		
	<a href="#">IKB</a> Homework		
	<a href="#">IMBD</a> Flag Displays		

Confirm August 14th first read vote and set the date for the vote on the second read to eliminate that was proposed for September 11th.

- B.** Review status of First Reading for revision of IGA and IMDC Discuss 3 m

Review status of policy changes recommended to full Board for 1st read August 14th and determine if ready for 2nd read/adoption of revisions September 11th:

[IGA](#) - Curriculum Development and Adoption

[IMDC](#) - The Celebration of Holidays

- C.** Review status of single reading vote to adopt necessary legal edits or review: Discuss 3 m

[BBAA](#) - Board Member Authority

[BCB](#) - Conflict of Interest

[BCC](#) - Nepotism

[EBAA](#) - Chemical Hazards

[EBCF](#) - Automated External Defibrillator (AED) Policy

[GBEBB](#) - Staff Conduct with Students

[GBN](#) - Family and Medical Leave

[GBO](#) - Family Care Leave

[GCFB](#) - Recruiting and Hiring of Administrative Staff

[GCFB-R](#) - Recruiting and Hiring of Administrative Staff: Administrative Procedures

	Purpose	Presenter	Time
<p><a href="#">JICIA</a> - Weapons, Violence and School Safety  <a href="#">JICK</a> - Bullying and Cyberbullying</p> <p>Confirm whether adopted in one vote on August 14th.</p>			
<b>D.</b>	Review the status of the following Section I policies for review w/o changes	FYI	3 m
<p><a href="#">IHBAL</a> Grievance Procedure for Persons with Disabilities (Required for Fed Grants)  <a href="#">IHBEA</a> LAU Plan (Language Assessment Committee) (Required for Fed Grants)  <a href="#">IK</a> Reporting of Student Academic Achievement  <a href="#">IMBB</a> Exemption from Required Instruction  <a href="#">IMG</a> Animals in School  <a href="#">IMGA</a> Service Animals in Schools</p>			
<b>E.</b>	Review of Section I policies related to instructional materials	Discuss	15 m
<p><a href="#">IJJ</a> - Instructional and Library Materials Selection  <a href="#">IJJ-E</a> - Challenge of Instructional Materials Form  <a href="#">ILD</a> - Student Submission to Surveys, Analysis, or Evaluations</p> <p>Determine next steps.</p>			
<b>F.</b>	Review proposed changes to policy BDB - Board Officers	Discuss	5 m
<p><a href="#">BDB</a> - Board Officers</p> <p>Decide when to put forward to the full Board at a regular meeting.</p>			
<b>G.</b>	Review Section E for policy elimination and propose dates to full board meeting	Discuss	30 m
<p><a href="#">EA</a> - Support Services Goals  <a href="#">EB</a> - Safety Program  <a href="#">EBCD</a> - Weather-Related Emergencies  <a href="#">ED</a> - Free School Supplies and Materials  <a href="#">EE</a> - Transportation Services Management  <a href="#">EEAEE</a> - School Transportation Accident Policy</p>			

Purpose

Presenter

Time

**V. Other Business**

Review [Tracking Document](#) to check if current with adoptions/reviews that have happened to date and decide on next policies to review/revise.

Any other item added to the agenda at the beginning of this meeting

**VI. Closing Items**

**2:53 PM**

<b>A.</b> Agenda Items for Next Month	Discuss	Tonya Arnold	3 m
<b>B.</b> Approve minutes from today's meeting	Discuss		3 m
<b>C.</b> Adjourn Meeting	Vote		1 m