



Community Regional Charter School

Governance Committee Meeting

Date and Time

Wednesday November 8, 2023 at 4:30 PM EST

Location

<https://networkmaine.zoom.us/my/crcsboard>

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order		Tonya Arnold	5 m
GENERAL PURPOSE per BDE-R			

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 Governance Committee's charge and pertinent sections of our Charter & the Performance Framework		
II. New Policies			
III. Governance Committee			4:36 PM
A. Board Self Assessment & Goals - Update	Discuss	Nicki Reinholt	10 m
Review status of goals and discuss any necessary next steps.			
<ul style="list-style-type: none"> 1. Board development - quarterly trainings, goal setting updates 2. Board training - Board manual <ul style="list-style-type: none"> - communicate Board Member expectation & update on any other full Board training at a business meeting 			
IV. Existing Policies			4:46 PM
A. Review status of Section I policies to remove	FYI	Tonya Arnold	3 m
<ul style="list-style-type: none"> IHB Special Education Policy and Purposes IHBAA-E Maine Special Education Regulations (Chap. 101) IHBAB Free Appropriate Public Education IHBAG Programming in the Least Restrictive Environment Policy IHBAL Independent Educational Evaluations Policy IHBAM Provision of Supportive Services to Students with Disabilities IHBAN Life Sustaining Emergency Care Policy IHBAP Third Party Funding for Services to Students with Disabilities IHBAQ Transition Services for Students with Disabilities Leaving School IHBAR Homebound Instruction IIB Class Size IJNDC School System Website/Web Pages IJNDC-E Agreement to Publish Student Information on the CRCS Website IJOA Field Trips and Excursions IJOAA Overnight Class Trips IJOA School Volunteers IKA Grading System IKB Homework 			

	Purpose	Presenter	Time
IMBD Flag Displays			
Confirm September 11th first read vote and second read to eliminate that was proposed for the October 9th full Board meeting?			
B. Review status for revision of IGA and IMDC	Discuss		3 m
Confirm September 11th first read vote and second read to eliminate that was proposed for the October 9th full Board meeting?			
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			
JICIA - Weapons, Violence and School Safety			
JICK - Bullying and Cyberbullying			
Confirm whether adopted in one vote on September 11th?			
D. Review the status of the following Section I policies for review w/o changes	FYI		3 m
IHBAL Grievance Procedure for Persons with Disabilities (Required for Fed Grants)			
IHBEA LAU Plan (Language Assessment Committee) (Required for Fed Grants)			
IK Reporting of Student Academic Achievement			
IMBB Exemption from Required Instruction			
IMG Animals in School			

	Purpose	Presenter	Time
IMGA Service Animals in Schools			
Confirm review occurred at September 11th meeting?			
E.	Review of Section I policies related to instructional materials	Discuss	15 m
IJJ - Instructional and Library Materials Selection			
IJJ-E - Challenge of Instructional Materials Form			
ILD - Student Submission to Surveys, Analysis, or Evaluations			
Determine next steps.			
F.	Review proposed changes to policy BDB - Board Officers	Discuss	5 m
BDB - Board Officers			
Decide when to put forward to the full Board at a regular meeting.			
G.	Review Section E for policy elimination and propose dates to full board meeting	Discuss	30 m
EA - Support Services Goals			
EB - Safety Program			
EBCD - Weather-Related Emergencies			
ED - Free School Supplies and Materials			
EE - Transportation Services Management			
EEAEE - School Transportation Accident Policy			

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 **5:48 PM**

A.	Agenda Items for Next Month	Discuss	Tonya Arnold	3 m
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	Purpose	Presenter	Time
B. Approve minutes from today's meeting	Discuss		3 m
C. Adjourn Meeting	Vote		1 m