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;

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- establish policies and practices to recommend for approval by the Board of Directors.

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.

1. Board development - quarterly trainings, goal setting updates
2. Board training - Board manual - 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

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
IHBAI Independent Educational Evaluations Policy
IHBAJProvision of Supportive Services to Students with Disabilities
IHBAK Life Sustaining Emergency Care Policy
IHBAM Third Party Funding for Services to Students with Disabilities
IHBAQ Transition Services for Students with Disabilities Leaving School
IHBF 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

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IJOAA Overnight Class Trips
IJOC School Volunteers
IKA Grading System
IKB Homework
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

		Purpose	Presenter	Time

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
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.

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	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
B.	Approve minutes from today's meeting	Discuss		3 m
C.	Adjourn Meeting	Vote		1 m