Community Regional Charter School

Governance Committee Meeting

Date and Time

Wednesday December 6, 2023 at 4:30 PM EST

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.

Quarterly review of the Governance Committee's charge and pertinent sections of our Charter & the Performance Framework

		Purpose	Presenter	Time

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 - update on any other full Board training at a business meeting

IV. Existing Policies 4:46 PM

A. Review status of Section E policies to remove — FYI — Tonya Arnold — 3 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

Confirm November first read vote and prep for second read to eliminate that was proposed for the December full Board meeting?

B. Review status of single reading vote to adopt necessary legal edits or review: — Discuss — 3 m

DJH Purchasing and Contracting:Procurment Staff Code of Conduct
EGAD-R Reproduction of Copyrighted Material - Guidelines
EGAD Reproduction of Coprighted Material
GAAA Nondiscrimination in hiring practices with Grievance Procedure
GBECDrug Free Workplace

C. Review proposed changes to policy BDB - Board Officers — Discuss — 5 m

		Purpose	Presenter	Time
	BDB - Board Officers Decide when to put forward to the full Board at a regular meeting.			
D.	Review Section G for policy elimination and propose dates to full board meeting GBED Smoking on Premise 9/12/2012 GBEF-R Personnel Cellular Telephone 9/12/12 GBGAA Bloodborne Pathogens Exposure Control Policy 9/12/12 GCCAD Professional and Supprt Staff Military Leave 9/12/12 GCE-R1 Staff Recruitment Procedures 9/12/12 GCE-R2 Staff Nomination Procedures 5/15/13 GCE-R3 Staff Appointment Procedures 5/1/13	Discuss		30 m

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 — 5:27 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