



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

II. New Policies

	Purpose	Presenter	Time
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 			
- 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
<ul style="list-style-type: none"> 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
<ul style="list-style-type: none"> 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
BDB - Board Officers			
Decide when to put forward to the full Board at a regular meeting.			

	Purpose	Presenter	Time
D. Review Section G for policy elimination and propose dates to full board meeting	Discuss		30 m
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			

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