



Community Regional Charter School

Governance Committee Meeting

Date and Time

Wednesday January 3, 2024 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"> - update on any other full Board training at a business meeting 			
IV. Existing Policies			4:46 PM
A. Review timing of single reading vote to adopt necessary legal edits or review:	Discuss		3 m
<ul style="list-style-type: none"> DJH Purchasing and Contracting: Procurement Staff Code of Conduct EGAD-R Reproduction of Copyrighted Material - Guidelines EGAD Reproduction of Copyrighted Material GBEC Drug Free Workplace <p>Planned to recommend for January full Board vote. Does this timing still make sense?</p>			
B. Determine dates to put forth to the full board the following Section G for policies for elimination:	Discuss		30 m
<ul style="list-style-type: none"> GBED Smoking on Premise 9/12/2012 GBEF-R Personnel Cellular Telephone 9/12/12 GCCAD Professional and Support 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 <p>January or February for first read?</p>			

	Purpose	Presenter	Time
C. Review policy GBGAA for revision and a draft Exposure Control Plan BGAA Bloodborne Pathogens Exposure Control Policy 9/12/12 (Not marked as required by MSBA) Draft Exposure Control Plan	Discuss		5 m
D. New policy that is now required by new law GCO Family Care Leave	Discuss		5 m
E. Review of additional Section G policies to consider for elimination GCG-R Substitute Teaching Schedule 9/12/12 GCG Substitute Procedures 9/12/12 GCK Professional Staff Assignments and Transfers 9/12/12 GCN Supervision of Professional Staff 9/12/12 - See GCOA that already covers this topic GCO Evaluation of Professional Staff 9/12/12 - See GCOA that already covers this topic GCQC Authorization to Accept Resignations 9/12/12 GDA Staff Support Positions 9/12/12 GDFA Authorization to Hire 9/12/12 GE Filling of Co-Curricular Activities 9/12/12	Discuss		5 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 5:34 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