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;

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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 - 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

DJH Purchasing and Contracting:Procurment Staff Code of Conduct
EGAD-R Reproduction of Copyrighted Material - Guidelines
EGAD Reproduction of Copyrighted Material
GBEC Drug Free Workplace

Planned to recommend for January full Board vote. Does this timing still make sense?

B. Determine dates to put forth to the full board the following Section G for policies for elimination: — Discuss — 30 m

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

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	January or February for first read?			
C.	Review policy GBGAA for revision and a draft Exposure Control Plan GBGAA 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

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C.	Adjourn Meeting	Vote		1 m