Community Regional Charter School

Governance Committee Meeting

Date and Time

Wednesday March 6, 2024 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. Determine dates to put forth to the full board the following Section G for policies for elimination: — Discuss — 7 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

January Regular Meeting was first read, so March Regular Meeting for 2nd read?

B. Review feedback from leadership on draft revisions of policy GBGAA and a draft Exposure Control Plan — Discuss — 20 m

GBGAA Bloodborne Pathogens Exposure Control Policy 9/12/12
(Not marked as required by MSBA)

Draft Exposure Control Plan

Given feedback, should GBGAA and Exposure Control Plan be put forth to Regular Board Meeting in March for first read and April for second read?

		Purpose	Presenter	Time
C.	Review feedback from ED and Business Manager on new policy GBO that is now required by law GBO Family Care Leave After hearing feedback from Jill and Travis, do we put forward draft for first read in March and second in April?	Discuss		5 m
D.	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 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 This slate has not been put forward yet to full Board, so should we wait until April (for first read) and May (for second read) for this set of G, since we already have the other set of G policies to eliminate that have a first read from January that still need a second read in March?	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 **5:23 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