# Community Regional Charter School

## Governance Committee Meeting

**Date and Time**

Wednesday May 8, 2024 at 4:30 PM EDT

**Location**

Join Zoom Meeting

**Agenda**

| | | Purpose | Presenter | Time |
|---|---|---|---|---|
| **I.** | **Opening Items** | | | **4:30 PM** |
| | **A.** Record Attendance | | | 1 m |
| | **B.** Call the Meeting to Order | | Tonya Arnold | 3 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 — 4:34 PM

**A.** Review for the purpose of adopting of new legally required changes — Discuss — 15 m

JKE Expulsion of Students - updates required based on changes in law in 2021. Looks like we approved changes to JKE-R in May 2023, but the vote did not explicitly also include JKE itself

IHBA Individual Education Plans [IEPs] 9/12/12

JICH Drug and Alcohol Use by Students 8/6/14
JICH-A Breathalyzer Testing 8/6/14 - ELIMINATE?
JICH-R Drug and Alcohol Use by Students Administrative Procedure

## III. Governance Committee — 4:49 PM

**A.** Board Self Assessment & Goals - Update — Discuss — Nicki Reinholt — 5 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 — 4:54 PM

**A.** Confirm elimination of the following occurred as planned in March and April — Discuss — 3 m

**March Regular Meeting eliminated 2nd read?**

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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

**March 1st read and elimination 2nd read in APRIL?**

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

| | | | | |
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| **B.** | Review status of new GBO Family Care Leave and revisions of policy GBGAA with the new Exposure Control Plan | Discuss | | 3 m |

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

Draft Exposure Control Plan

GBO Family Care Leave

Were both the first and Second reads completed in March and April?

| | | | | |
|---|---|---|---|---|
| **C.** | Review of additional Section I & J policies that are not legally required to consider for elimination | Discuss | | 40 m |

ID School Day 11/7/2012
IDB Cancellation of After-School Activities due to Inclement Weather 11/7/2012
IE Organization of Instructional Program 11/7/2012

JB Equal Educational Opportunities 8/6/14 - must follow the laws against discrimination anyway
JBA School Toileting Policy 8/6/14

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JHCB Released Time for Religious Instruction 9/26/12 - must follow the laws on excused absences anyway
JI Student Rights and Responsibilities 8/6/14 - typically a handbook and collaborative procedural document worked on with students when reviewed for updates
JICC Student Conduct on School Buses 8/6/14 - should be covered by student code of conduct already
JICC-R Student Conduct on Busses Rules - Does not appear to have been adopted
JICE Student Publications 8/6/14
JICF Hazing 8/6/14 - See Policy ACAD already updated in 2022
JICG Student Tobacco Use 8/6/14 - Policy ADC from 2023 with new requirements technically replaced this old policy
JII Student Complaints and Grievances 9/12/12 - Policy KEB-R from 2022 already covers students equally with parents etc

## 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 — 5:40 PM

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| **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 |