



# Community Regional Charter School

## Governance Committee Meeting

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### Date and Time

Wednesday May 8, 2024 at 4:30 PM EDT

### Location

[Join Zoom Meeting](#)

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order		Tonya Arnold	3 m
GENERAL PURPOSE per <a href="#">BDE-R</a>			

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 <a href="#">Governance Committee's charge</a> and pertinent sections of our Charter & the Performance Framework			
<b>II. New Policies</b>			<b>4:34 PM</b>
<b>A.</b>	Review for the purpose of adopting of new legally required changes	Discuss	15 m
	<p><a href="#">JKE</a> 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</p> <p><a href="#">IHBA</a> Individual Education Plans [IEPs] 9/12/12</p> <p><a href="#">JICH</a> Drug and Alcohol Use by Students 8/6/14</p> <p><a href="#">JICH-A</a> Breathalyzer Testing 8/6/14 - ELIMINATE?</p> <p><a href="#">JICH-R</a> Drug and Alcohol Use by Students Administrative Procedure</p>		
<b>III. Governance Committee</b>			<b>4:49 PM</b>
<b>A.</b>	Board Self Assessment & Goals - Update	Discuss	Nicki Reinholt 5 m
	<p>Review status of goals and discuss any necessary next steps.</p> <p>1. Board development - quarterly trainings, goal setting updates</p> <p>2. Board training - <a href="#">Board manual</a></p> <p style="padding-left: 150px;">- update on any other full</p> <p style="padding-left: 150px;">Board training at a business meeting</p>		
<b>IV. Existing Policies</b>			<b>4:54 PM</b>
<b>A.</b>	Confirm elimination of the following occurred as planned in March and April	Discuss	3 m
	<p><b>March Regular Meeting eliminated 2nd read?</b></p> <p><a href="#">GBED</a> Smoking on Premise 9/12/2012</p> <p><a href="#">GBEF-R</a> Personnel Cellular Telephone 9/12/12</p> <p><a href="#">GCCAD</a> Professional and Support Staff Military Leave 9/12/12</p>		

	Purpose	Presenter	Time
<a href="#">GCE-R1</a> Staff Recruitment Procedures 9/12/12			
<a href="#">GCE-R2</a> Staff Nomination Procedures 5/15/13			
<a href="#">GCE-R3</a> 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

- |                                                                                                                       |         |     |
|-----------------------------------------------------------------------------------------------------------------------|---------|-----|
| <b>B.</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?

- |                                                                                                                 |         |      |
|-----------------------------------------------------------------------------------------------------------------|---------|------|
| <b>C.</b> 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

[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

	Purpose	Presenter	Time
<a href="#">JICC</a> Student Conduct on School Buses 8/6/14 - should be covered by student code of conduct already			
<a href="#">JICC-R</a> Student Conduct on Busses Rules - Does not appear to have been adopted			
<a href="#">JICE</a> Student Publications 8/6/14			
<a href="#">JICF</a> Hazing 8/6/14 - See Policy ACAD already updated in 2022			
<a href="#">JICG</a> Student Tobacco Use 8/6/14 - Policy ADC from 2023 with new requirements technically replaced this old policy			
<a href="#">JII</a> 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**

<b>A.</b> Agenda Items for Next Month	Discuss	Tonya Arnold	3 m
<b>B.</b> Approve minutes from today's meeting	Discuss		3 m
<b>C.</b> Adjourn Meeting	Vote		1 m