Community Regional Charter School

Governance Committee Meeting - W/AGENDA

Date and Time

Wednesday August 7, 2024 at 9:00 PM EDT

Location

Join Zoom Meeting

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**9:00 PM**
	A. Record Attendance			1 m
	B. Call the Meeting to Order		Nicki Reinholt	15 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 — 9:16 PM

A.	Review any policies for the purpose of adopting of new legally required changes (if any)	Discuss		1 m

No new polices at this time.

III. Governance Committee — 9:17 PM

A.	Board Self Assessment & Goals - Update	Discuss	Nicki Reinholt	15 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
3. Review with Board the Disclosure of Conflict of Interests Agreement Form that each Board member needs to complete annually.

IV. Existing Policies — 9:32 PM

A.	Confirm if the following Section I & J policies were eliminated (readings in May and June)?	Discuss		5 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

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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
JICH-A Breathalyzer Testing 8/6/14
JII Student Complaints and Grievances 9/12/12 - Policy KEB-R from 2022 already covers students equally with parents etc

V. Active Board Member Search

Creating an Ad-Hoc Committee to search for new Board Members.

A list has been provided by Tonya Arnold of potential candidates.

Determine a plan for reaching out and continuing to identify other potential Board candidates.

VI. 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

VII. Closing Items — 9:37 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