



Community Regional Charter School

Board Meeting

Date and Time

Tuesday June 25, 2024 at 1:00 PM EDT

Members of the public are welcome to attend and observe these meetings but must be aware that although the meeting is held in public it is not a public meeting and therefore observers are not permitted to speak during the meeting itself, except during public comment.

Agenda

	Purpose	Presenter	Time
I. Opening Items			1:00 PM
A. Record Attendance		Ashlee Savage	1 m
B. Call the Meeting to Order		Nicki Reinholt	1 m
C. Approve Agenda	Vote	Nicki Reinholt	1 m
II. Approve Business Meeting Minutes			1:03 PM
Approve Minutes from 4/22/2024 and 5/13/2024			
A. Approve minutes from 4/22/2024 Business Meeting	Approve Minutes	Nicki Reinholt	2 m
B. Approve Minutes from 5/13/2024 meeting	Approve Minutes	Nicki Reinholt	2 m

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III. Public Comment			
IV. Board Chair Updates			1:07 PM
A. Goals for Charter Commission Year End Report	Vote	Nicki Reinholt	20 m
B. Graduation	FYI	Nicki Reinholt	5 m
C. Board Member Resignation Acknowledgement of Tonya Arnolds' Resignation	FYI	Nicki Reinholt	5 m
D. Future meeting dates and times	Discuss	Nicki Reinholt	5 m
V. Executive Director Reports			1:42 PM
A. Letters of Resignation (since last Board Meeting) Beth Borden, Facilitator - Dimensions Emma Frost, Facilitator - Dimensions	FYI	Travis Works	2 m
B. New Hires (since last Board Meeting) Jen Lord, Facilitator - Dimensions Esther Rosario, Facilitator - Dimensions Casie Frederick, Facilitator - Dimensions Ben Luce, Facilitator - Overman	FYI	Travis Works	2 m
C. Enrollment	FYI	Travis Works	5 m
D. Distributive and Shared Leadership Model Reboot Article: https://www.linkedin.com/pulse/why-you-should-let-employees-pick-job-titles-meghan-m-biro Direction setting with Leadership Team this summer and balancing titles with ego and compensation. Steps we are taking with titles and avoiding issues around egos and compensation.			
VI. Academic Excellence Committee			1:51 PM
A. Academic Excellence Presentation	FYI	Elizabeth Firnkes and Susan Muzzy	20 m

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Peromance Measures pertaining to Academic Excellence			
B.	Approve Academic Excellence Committee Minutes	Approve Minutes	Michael Buja 5 m
VII.	Finance & Facilities		2:16 PM
A.	Approve April 2024 performance and stability report	Vote	Jill Alves 2 m
B.	Approve and Enter 4/29/2024 Finance and Facility Minutes into Public Record	Approve Minutes	Stephanie Saltzman 2 m
VIII.	Special Board Meeting		2:20 PM
Select a date and time to meet as a full Board to approve the three year projection to the MCSC			
Select a National Partner for a Feasability Partner for future growth			
A.	Vote to approve the three year projection for the MCSC	Vote	Jill Alves and Travis Works 10 m
B.	Vote to begin the negotiation process with the CRCS School Attorney and National Partner(s) for consolidation.	Vote	Travis Works 10 m
Documents will be shared as available and before a letter a engagement is signed, it will be brought the July Board Meeting.			
IX.	Governance Committee		2:40 PM
A.	Second read and vote to eliminate JICH-A Breathalyzer Testing 8/6/14 - ELIMINATE?	Vote	8 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			

	Purpose	Presenter	Time
	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		
X.	Other Business:		2:48 PM
A.	Approve the FY25 budget	Vote Jill Alves, Stephanie Saltzman, Nicki Reinholt	20 m
XI.	Closing Items		3:08 PM
A.	Adjourn Meeting	Vote	