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

		Purpose	Presenter	Time
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**

		Purpose	Presenter	Time
A.	Academic Excellence Presentation	FYI	Elizabeth Firnkes and Susan Muzzy	20 m
	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	Vote		8 m

JICH-A Breathalyzer Testing 8/6/14 - ELIMINATE?

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

		Purpose	Presenter	Time

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
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		