Community Regional Charter School

July Board of Directors Meeting

Date and Time

星期一 七月 15, 2024 at 5:30 下午 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**			**5:30 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**			**5:33 PM**
	Approve Minutes from 4/22/2024 and 5/13/2024			
	A. Approve Minutes from 6/25/2024 meeting	Approve Minutes	Nicki Reinholt	2 m

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III.	**Public Comment**			
IV.	**Board Chair Updates**			
V.	**Executive Director Reports**			**5:35 PM**
A.	Letters of Resignation (since last Board Meeting) Reggie Clark, Facilitator - Overman Alycia Paige, Ed. Tech - CCA	FYI	Travis Works	2 m
B.	New Hires (since last Board Meeting) Victoria Alexander, Facilitator - Dimensions Suzanne Rusin, Facilitator - Dimensions	FYI	Travis Works	2 m
VI.	**Academic Excellence Committee**			**5:39 PM**
A.	Approve Academic Excellence Committee Minutes from 7/3/24	Approve Minutes	Michael Buja	5 m
B.	Approve the Academic Excellence Committee Meeting Minutes from 5/20/24	Approve Minutes	Michael Buja	2 m
VII.	**Finance & Facilities**			
VIII.	**Governance Committee**			
IX.	**Other Business:**			**5:46 PM**
A.	Vote to sign engagement letter with Raymond James to initiate the application process with USDA.	Vote	Travis Works	45 m

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B.	Vote to sign the non-binding engagement letter with Highmark to initiate the first phase to determine feasibility of the project.	Vote	Travis Works	45 m
X.	**Closing Items**			**7:16 PM**
A.	Adjourn Meeting	Vote		