



Community Regional Charter School

July Board of Directors Meeting

Date and Time

Monday July 15, 2024 at 5:30 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			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
III. Public Comment			

	Purpose	Presenter	Time
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
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

Purpose

Presenter

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X. Closing Items

7:16 PM

A. Adjourn Meeting

Vote