Community Regional Charter School

CRCS Board Meeting

Date and Time

Monday September 9, 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**
	A. Approve Minutes from 7/15/2024 meeting	Approve Minutes	Nicki Reinholt	2 m
III.	**Public Comment**			

		Purpose	Presenter	Time
IV.	**Board Chair Updates**			**5:35 PM**
A.	Strategic Design Workshop	FYI	Nicki Reinholt	10 m

Friday, September 20, 2024, 55 Commercial Street, Skowhegan, ME 04976
8:00am-4:00pm

Focus on Action Steps and Commitment to Strategic Design Implementation

Board Member Attendance is strongly encouraged and please RSVP with Nicki.

B.	Highmark and Raymond James Update on First Park Project	Discuss	Nicki Reinholt	30 m

Highmark Visit
Raymond James Application Process for USDA Direct Loan
First Park meeting for potential land acquisition.

V.	**Executive Director Reports**			**6:15 PM**
A.	Letters of Resignation (since last Board Meeting)	FYI	Travis Works	4 m

Teagan Freeman - Ed Tech at CCA
William Toles - Occupational Therapist
Kevin Tansey - Facilitator at OA

B.	New Hires (since last Board Meeting)	FYI	Travis Works	4 m

Hattie DeRaps - Overman - Facilitator
Mark Melia - Dimensions - Secretary
James Hodgkin - Overman - Facilitator
Cassidy Hamm - Creative Children's - Facilitator
Michele Miller - Creative Children's - Facilitator
Mackenzie Harding - Creative Children's - Ed Tech
Elizabeth Loabe - Creative Children's - Facilitator
Amber Richardson - Dimensions - Food Service Support

C.	CRCS Admin Team Summer Meeting Minutes	FYI	Travis Works	2 m
D.	Strategic Alignment Coach Update	FYI	Travis Works	5 m

		Purpose	Presenter	Time
VI.	**Academic Excellence Committee**			
VII.	**Finance & Facilities**			**6:30 PM**
A.	Approve Finance and Facilities Committee Meeting Minutes from 7/29/24	Approve Minutes	Stephanie Saltzman	5 m
VIII.	**Governance Committee**			**6:35 PM**
A.	Approve the Governance Committee Meeting Minutes from 8/7/24	Approve Minutes	Nicki Reinholt	5 m
IX.	**Other Business:**			**6:40 PM**
A.	CRCS Emergency Management Plan	Vote	Nicki Reinholt	5 m
	Need to complete our annual review of the CRCS Emergency Management Plan			
B.	CRCS Short Term and Long Term Goals	Vote	Nicki Reinholt	5 m
	Need to review and adopt our short term and long term goals for the Charter Commission			
C.	Board Meeting Monthly Schedule	Discuss	Nicki Reinholt	5 m
	Have a conversation about possibly changing the day of the week the monthly board meeting is on			
X.	**Closing Items**			**6:55 PM**
A.	Adjourn Meeting	Vote		