



Community Regional Charter School

CRCS Board Meeting

Date and Time

Wednesday October 9, 2024 at 6:00 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			6:00 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			6:03 PM
A. Approve Minutes from 9/9/2024 meeting	Approve Minutes	Nicki Reinholt	2 m
III. Public Comment			

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IV. Board Chair Updates

6:05 PM

A. Board updates	FYI	Nicki Reinholt	20 m
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- Introductions of members and school representatives present
- Committee Roles: In Board on Track, click on Documents, and then click on Committee Documents
- Review CRCS By-Laws: https://docs.google.com/document/d/1-6UWuBI0bkm0_3YhagnAPITyrowoDXmMxhFKclrVfj4/edit
- Review new Board goals:
 - Focus on recruiting new board members
 - Creating a plan for operating in 3 different building on 3 different properties
 - Provide support to the district to ensure that it meets performance measures as needed to obtain renewal of its charter contract in 2 years
- Committees to create 2-3 goals at their next committee meeting: In Board on Track, click on Goals, then click on specific committee to add goals
- Complete Board on Track Self Assessments: In Board on Track, click on Assessments, then Take Assessment
- Review CRCS Board Handbook: <https://docs.google.com/document/d/1ABeg3ztvA5N2LD4hfl9vWH2thnYx9Hhx/edit#heading=h.9cezggs2gady>
- Board members to complete the following required trainings by the November board meeting found in CRCS Board Handbook.
 - FERPA
 - Freedom of Access Training

B. Charter Commission Meeting Updates from 10/9/2024 Commission Meeting	FYI	Nicki Reinholt	5 m
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V. Executive Director Reports

6:30 PM

A. Letters of Resignation (since last Board Meeting)	FYI	Travis Works	4 m
B. New Hires (since last Board Meeting)	FYI	Travis Works	4 m
C. Strategic Design Update			10 m
D. 10/1 Enrollment data FRAM Special Education and Section 504	FYI	Travis Works	10 m

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VI. Academic Excellence Committee			6:58 PM
A. Approve Academic Excellence 10/9/24 Meeting Minutes	Approve Minutes	Michael Buja	5 m
B. Academic Presentation	FYI	Elizabeth Firnkes	10 m
VII. Finance & Facilities			7:13 PM
A. Approve Finance and Facilities Committee Meeting Minutes from 9/230/24	Approve Minutes	Stephanie Saltzman	5 m
VIII. Governance Committee			7:18 PM
A. Approve the Governance Committee Meeting Minutes from 9/18/24	Approve Minutes	Nicki Reinholt	5 m
B. Review and approve Wellness Policy JL	Vote	Nicki Reinholt	10 m
		https://docs.google.com/document/d/1HCb0Y_MzXv-Lp_kzUdmGM6B2Yp1bvpvYcv1ViiyanXw/edit	
IX. Other Business:			
X. Closing Items			
A. Adjourn Meeting	Vote		