# 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** | | | |

| | | Purpose | Presenter | Time |
|---|---|---|---|---|
| **IV.** | **Board Chair Updates** | | | **6:05 PM** |
| **A.** | Board updates | FYI | Nicki Reinholt | 20 m |

- 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/1-6UWuBl0bkm0_3YhagnAPlTyrowoDXmMxhFKclrVfj4/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/1ABeg3ztvA5N2LD4hfI9vWH2thnYx9Hhx/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 | FYI | Nicki Reinholt | 5 m |

Updates from 10/9/2024 Commission Meeting

| | | | | |
|---|---|---|---|---|
| **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 | FYI | Travis Works | 10 m |

FRAM

| | | Purpose | Presenter | Time |
|---|---|---|---|---|
| | Special Education and Section 504 | | | |
| **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<br>https://docs.google.com/document/d/1HCb0Y_MzXv-Lp_kzUdmGM6B2Yp1bvpvYcv1ViiyanXw/edit | Vote | Nicki Reinholt | 10 m |
| **IX.** | **Other Business:** | | | |
| **X.** | **Closing Items** | | | |
| **A.** | Adjourn Meeting | Vote | | |