



Community Regional Charter School

CRCS Board Meeting

Date and Time

Wednesday November 13, 2024 at 6:00 PM EST

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 10/9/2024 meeting	Approve Minutes	Nicki Reinholt	2 m
III. Public Comment			

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

Board Training Modules

B. Board Member Terms, Roles, and Committees	Vote	Nicki Reinholt	10 m
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Nicole Reinholt - President/Board Chair

Term Expires: June 2027

(Retired Special Education Director)

97 Waite Hill Road, Cornville, ME 04976

Stephanie Saultzman - Treasurer

Term Expires: June 2026

Chair of Facilities and Finance

(Director of Finance and Administration for New Beginnings Inc and Former Public School Business Manager)

Theresa Overall - Secretary

Term Expires: June 2025

Governance Committee Member

Academic Excellence Committee Member

(Retired University of Maine Professor of Education)

Michael Buja - Director

Term Expires: June 2026

Chair of Academic Excellence

(Software Solutions Architect/Sales Engineer)

Charlie Marie Hanson - Director

Facilities and Finance Committee Member

Term Expires June 2025

(Tax Preparer, Jackson Hewitt Tax Services Inc.)

	Purpose	Presenter	Time
V. Executive Director Reports			6:35 PM
A. Letters of Resignation (since last Board Meeting) Hattie DeRaps - facilitator at Overman Jim Hodgkin - facilitator at Overman/Dimensions	FYI	Travis Works	4 m
B. New Hires (since last Board Meeting)	FYI	Travis Works	4 m
VI. Academic Excellence Committee			6:43 PM
A. Approve Academic Excellence 10/8/24 Meeting Minutes	Approve Minutes	Michael Buja	5 m
VII. Finance & Facilities			6:48 PM
A. Approve Finance and Facilities Committee Meeting Minutes from 10/23/24	Approve Minutes	Stephanie Saltzman	5 m
VIII. Governance Committee			6:53 PM
A. Approve the Governance Committee Meeting Minutes from 11/6/24	Approve Minutes	Nicki Reinholt	5 m
B. Vote to Approve Policy GDFFA Authorization Hire	Vote	Nicki	5 m
First and final read to to vote to approve the policy GDFFA which gives the Executive Director the authority to issue contracts.			
Policy Linked			
IX. Other Business:			7:03 PM
A. Vote to approve Board Resolution for USDA Loan Application	Vote	Nicki Reinholt	5 m
Vote to approve the following resolution which is the application for USDA Direct Loan in the amount not to exceed \$21,000,000.			

Purpose

Presenter

Time

X. Closing Items

7:08 PM

A. Adjourn Meeting

Vote