



Community Regional Charter School

CRCS Board Meeting

Date and Time

Wednesday December 11, 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 11/13/2024 meeting	Approve Minutes	Nicki Reinholt	2 m
III. Public Comment			

	Purpose	Presenter	Time
IV. Executive Director and Staff Reports			6:05 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. Brain Research Conference Update Presentation on Brain Research Conference	FYI	Susan Martin	15 m
D. Sources of Grant Funding presentation Title I, Title II, Title IV, Title V, IDEA, etc.	FYI	Jill Alves and Travis Works	5 m
E. LinkIt! Data Warehouse	FYI	Travis Works and Ashlee Savage	5 m
F. Live Weather Broadcast with Channel 8 @ CRCS Dimensions	FYI	Susan Muzzy	5 m
G. P.I.L.O.T (Payment in Lieu of Taxes) and Purchase Offer for First Park	FYI	Travis Works	5 m
V. Other Business:			6:48 PM
A. Vote to Approve the FY 24 Financial Audit	Vote	Travis Works	5 m
B. Equipment Grant Signed Agreement https://na4.documents.adobe.com/document/cp/CBSCTBABDUAAABACAABAAKFKf9aZZi78PHSweT6vD_qHBRVtEZtrehkcQOBAg7EwmHndGcVydXOkFQpFy3B8Mqv6NUtTiOh5r21_frj7UbtQJ5MHGRshf7_L3V_N20U1PtyG0VR-xal26iea0DC6/Equipment%20Assistance%20Approval%20Letter.pdf.pdf	FYI	Travis Works	5 m
VI. Board Chair Updates			6:58 PM
A. Annual Monitoring Report	FYI	Nicki Reinholt	10 m
B. Board Self Assessment It is important for people to know how to review the results. For the January Board Meeting the Board will discuss the results. This gives a month for each Board member to review and reflect on the results.	FYI	Nicki Reinholt	10 m
C. Onboarding Manual update Theresa, Travis, and Ashlee are working Arron Richards on putting together a cohesive Board Handbook and On Boarding.	FYI	Nicki Reinholt	5 m

	Purpose	Presenter	Time
D. Charter Commission Lunch and Professional Development Update	FYI	Nicki Reinholt	5 m
On December 9th, Nicki, Elizabeth, Susan, and Travis attended and will give an update.			

VII. Academic Excellence Committee

VIII. Finance & Facilities

7:28 PM

A. Approve Finance and Facilities Committee Meeting Minutes from 11/20/24	Approve Minutes	Stephanie Saltzman	5 m
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IX. Governance Committee

7:33 PM

A. Approve the Governance Committee Meeting Minutes from 11/6/24	Approve Minutes	Nicki Reinholt	5 m
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X. Closing Items

7:38 PM

A. Adjourn Meeting	Vote		
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