



# Community Regional Charter School

## CRCS Board Meeting

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### Date and Time

Wednesday February 12, 2025 at 6:00 PM EST

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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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance		Ashlee Savage	1 m
<b>B.</b> Call the Meeting to Order		Nicki Reinholt	1 m
<b>C.</b> Approve Agenda	Vote	Nicki Reinholt	1 m
<b>II. Approve Business Meeting Minutes</b>			<b>6:03 PM</b>
<b>A.</b> Approve Minutes from 12/11/2024 meeting	Approve Minutes	Nicki Reinholt	2 m
<b>III. Public Comment</b>			

	Purpose	Presenter	Time
<b>IV. Executive Director and Staff Reports</b>			<b>6:05 PM</b>
<b>A.</b> Letters of Resignation (since last Board Meeting) Tasha Goodrich, Facilitator, Dimensions Matt Shawyer, Facilitator, Overman Mark Melia, Secretary, Dimensions	FYI	Travis Works	1 m
<b>B.</b> New Hires (since last Board Meeting) Lindsey McCorkindale, Secretary, Dimensions Shawm Callahan, Facilitator, Overman	FYI	Travis Works	1 m
<b>C.</b> Live Weather Broadcast with Channel 8 @ CRCS Dimensions  <a href="https://www.wmtw.com/article/weather-at-your-school-community-regional-charter-school/63605116">https://www.wmtw.com/article/weather-at-your-school-community-regional-charter-school/63605116</a>	FYI	Susan Muzzy	5 m
<b>D.</b> Consolidation Update Site search updates	FYI	Travis Works	5 m
<b>E.</b> ED279 and Pay Scales	FYI	Travis Works	10 m
<b>F.</b> Learner Attendance and Chronic Absenteeism Strategies	FYI	Elizabeth Firnkes	5 m
<b>V. Other Business:</b>			<b>6:32 PM</b>
<b>A.</b> Vote to Approve Jim Hodgkin as a New Board Member	Vote	Nicki Reinholt	15 m
<b>B.</b> Vote to approve the Distance Learning and Telemedicine Grant  Vote to approve the Distance Learning and Telemedicine Grant for \$82,000.	Vote	Travis Works	5 m
<b>VI. Board Chair Updates</b>			<b>6:52 PM</b>
Board Member Job Description (see Governance minutes in Board Packet) <a href="https://docs.google.com/document/d/1nCuDpDaNR7j-c8lfw8bYzaSGGFBHvtwCXNIHXlqHQNA/edit">https://docs.google.com/document/d/1nCuDpDaNR7j-c8lfw8bYzaSGGFBHvtwCXNIHXlqHQNA/edit</a>			

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Board Member Agreement (see Governance minutes in Board Packet)			
<a href="https://docs.google.com/document/d/1FCT3lwEUnmHsYstQ5wKAXZqpX-6aNPLv9Q7y-PT8pc/edit">https://docs.google.com/document/d/1FCT3lwEUnmHsYstQ5wKAXZqpX-6aNPLv9Q7y-PT8pc/edit</a>			
Board Member Trainings			
<b>A.</b>	Annual Monitoring Meeting with Maine Charter Commission	FYI	Nicki Reinholt 10 m
<b>B.</b>	Board Self Assessment Review process to see results for discussion at our March Business meeting.	FYI	Nicki Reinholt 10 m
<b>VII.</b>	<b>Academic Excellence Committee</b>		<b>7:12 PM</b>
<b>A.</b>	Presentation - RavenCon	FYI	Elizabeth Firnkes 10 m
<b>B.</b>	Review January 7, 2025 Academic Excellence Committee Meeting	FYI	Michael Buja 10 m
<b>VIII.</b>	<b>Finance &amp; Facilities</b>		<b>7:32 PM</b>
<b>A.</b>	Approve Finance and Facilities Committee Meeting Minutes from 11/20/24	Approve Minutes	Stephanie Saltzman 5 m
<b>IX.</b>	<b>Governance Committee</b>		<b>7:37 PM</b>
<b>A.</b>	Review Governance Committee Minutes Approve minutes for Governance Committee Meeting on February 5, 2025	Approve Minutes	Nicki Reinholt 10 m
<b>B.</b>	Onboarding Manual update Theresa, Travis, and Ashlee are working Arron Richards on putting together a cohesive Board Handbook and On Boarding.	FYI	Theresa Overall 10 m
<b>X.</b>	<b>Closing Items</b>		<b>7:57 PM</b>
<b>A.</b>	Adjourn Meeting	Vote	