Community Regional Charter School

CRCS Board Meeting

Date and Time

Wednesday April 30, 2025 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 3/12/2025 meeting	Approve Minutes	Nicki Reinholt	2 m
	B. Approve Minutes from the Special Board Meeting on 3/26/25	Approve Minutes	Nicki Reinholt	2 m

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III.	**Public Comment**			
IV.	**CRCS Academic, Social Emotional and/or Community Highlights**			**6:07 PM**
A.	Maro Presentation	FYI	Dan Ryder	10 m
V.	**Board Chair Updates**			**6:17 PM**
A.	Charter Commission Board Trainings: As of right now, the CRCS board has completed only 18% of its required board training. In May there is a short term goals workshop with the Charter Commission.	FYI	Nicki Reinholt	5 m
VI.	**Executive Director and Staff Reports**			**6:22 PM**
A.	Letters of Resignation (since last Board Meeting) Elizabeth Loabe - Facilitator at CCA	FYI	Travis Works	2 m
B.	New Hires (since last Board Meeting) Ahri Harrington, Ed-Tech I (2025 graduate who is enrolling in KVCC‘s Early Childhood Program in the fall) Christopher McConnell - Facilitator at Dimensions (FY26)	FYI	Travis Works	1 m
C.	Consolidation Update Site search updates	FYI	Travis Works	5 m
VII.	**Board Policies for Review and/or Adopting**			**6:30 PM**
A.	Vote for First Read of Policy: JICH Drug and Alcohol Use by Students	Vote	Nicki Reinholt	5 m

	Purpose	Presenter	Time

JICH can be access by the attached PDF or by clicking on the link below:

https://docs.google.com/document/d/18Bpsg3mR5bUVZejp5wcYxPNUPZP0gAufHTDeIq9TwZE/edit

VIII. Items to Be Voted Upon: 6:35 PM

A. Vote to Approve FY26 Budget — Vote — Nicki Reinholt — 10 m

In addition to anticipated increases in the budget:

1 additional Facilitator (Title I) split between Dimensions and Overman
1 additIonal Ed tech III position to reduce class size for early elementary at Dimensions
1 additional 282 for Case Management/Academic Evaluations and assisting Special Education Director.

IEP Case Manager/Evaluator

- Case Management
- Achievement Testing
- Behavior Rating Scales
- Transition Plan for Post Secondary

Other factors in the budget to note are:
Facilitator base salary increases, State mandatory hourly support personnel increase
10% health insurance increase

B. Vote to Approve SY25-26 School Calendar — Vote — Nicki Reinholt — 5 m

IX. Academic Excellence Committee 6:50 PM

A. Approve Academic Excellence Committee Meeting Minutes from 4/1/25 — Approve Minutes — Michael Buja — 1 m

X. Finance & Facilities 6:51 PM

		Purpose	Presenter	Time
A.	Approve Finance and Facilities Committee Meeting Minutes from 3/19/25	Approve Minutes	Stephanie Saltzman	1 m
XI.	**Governance Committee**			**6:52 PM**
A.	Approve Governance Committee Meeting Minutes from 4/9/25	Approve Minutes	Nicki Reinholt	1 m
XII.	**Other Business:**			**6:53 PM**
A.	Review Form 990	FYI	Travis Works	5 m
XIII.	**Closing Items**			**6:58 PM**
A.	Adjourn Meeting	Vote		