

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.	Оре	ening Items			6:00 PM
	Α.	Record Attendance		Ashlee Savage	1 m
	В.	Call the Meeting to Order		Nicki Reinholt	1 m
	C.	Approve Agenda	Vote	Nicki Reinholt	1 m
Ш.	Approve Business Meeting Minutes				6:03 PM
	A.	Approve Minutes from 3/12/2025 meeting	Approve Minutes	Nicki Reinholt	2 m
	В.	Approve Minutes from the Special Board Meeting on 3/26/25	Approve Minutes	Nicki Reinholt	2 m

Public Comment							
CR	CRCS Academic, Social Emotional and/or Community Highlights						
Α.	Maro Presentation	FYI	Dan Ryder	10 m			
Воа	Board Chair Updates						
Α.	Charter Commission Board Trainings:	FYI	Nicki Reinholt	5 m			
	As of right now, the CRCS board has completed only 18% of its required board training.						

Purpose

Presenter

In May there is a short term goals workshop with the Charter Commission.

III.

IV.

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VI.	Executive Director and Staff Reports				6:22 PM	
	Α.	Letters of Resignation (since last Board Meeting) Elizabeth Loabe - Facilitator at CCA	FYI	Travis Works	2 m	
	В.	New Hires (since last Board Meeting)	FYI	Travis Works	1 m	
		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)				
	C.	Consolidation Update	FYI	Travis Works	5 m	
		Site search updates				
VII.	Board Policies for Review and/or Adopting					
	A.	Vote for First Read of Policy: JICH Drug and Alcohol Use by Students	Vote	Nicki Reinholt	5 m	

Time

VIII. Items to Be Voted Upon: 6:35 PM						
VIII.	Items to Be Voted Upon:					
	Α.	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				
	в.	Vote to Approve SY25-26 School Calendar	Vote	Nicki Reinholt	5 m	
IX.	Academic Excellence Committee 6				6:50 PM	
	Α.	Approve Academic Excellence Committee Meeting Minutes from 4/1/25	Approve Minutes	Michael Buja	1 m	
Х.	Fin	ance & Facilities			6:51 PM	

Purpose

https://docs.google.com/document/d/18Bpsg3mR5bUVZejp5wcYxPNUPZP0gAufHTDelq9TwZE/edit

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

Presenter

Time

			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.	Oth	er Business:			6:53 PM
	Α.	Review Form 990	FYI	Travis Works	5 m
XIII.	Clo	sing Items			6:58 PM
	Α.	Adjourn Meeting	Vote		