Community Regional Charter School

CRCS Board Meeting

Date and Time

Wednesday May 14, 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 4/30/2025 meeting	Approve Minutes	Nicki Reinholt	2 m
III.	**Public Comment**			

		Purpose	Presenter	Time
IV.	**CRCS Program Highlights**			**6:05 PM**
A.	Maro Presentation	FYI	Dan Ryder	20 m
	CRCS was awarded at $90,000 grant to pilot the Maro Program and Dan Ryder will be sharing what that entails.			
V.	**Board Chair Updates**			**6:25 PM**
A.	Charter Commission Board Trainings:	FYI	Nicki Reinholt	10 m
	Summer Board Retreat When Where			
	Required Board trainings.			
	Charter Commission goal setting workshop			
VI.	**Executive Director and Staff Reports**			**6:35 PM**
A.	Letters of Resignation/Non-Renewal (since last Board Meeting)	FYI	Travis Works	2 m
	Bryanna Butler, Facilitator Michelle Miller, Facilitator			
B.	New Hires (since last Board Meeting)	FYI	Travis Works	1 m
	Kalli McConnell - Facilitator at CCA (FY26)			
C.	Consolidation Update	FYI	Travis Works	5 m
VII.	**Board Policies for Review and/or Adopting**			**6:43 PM**

		Purpose	Presenter	Time
A.	Vote for Second Read and Adoption of Policy: JICH Drug and Alcohol Use by Students JICH can be accessed by the attached PDF or by clicking on the link below: https://docs.google.com/document/d/18Bpsg3mR5bUVZejp5wcYxPNUPZP0gAufHTDeIq9TwZE/edit	Vote	Nicki Reinholt	5 m
B.	Vote to adopt Policy GBB in a single read https://docs.google.com/document/d/14oewrasW_Y2KUzOPyxkccfsMjMWHzwkB63NzmaADTGs/edit?tab=t.0	Vote	Nicki Reinholt	2 m
C.	Vote to adopt Policy GBEAA in a single read https://docs.google.com/document/d/1rxRQWAUTPtXtrVqtcsNOMdVbDZx94Vti-LhE2uayO1k/edit?tab=t.0	Vote	Nicki Reinholt	3 m
D.	Vote to adopt Policy GCSA in a single read https://docs.google.com/document/d/1b5WJqpDhN-iv1y_Wx-SFNNu8FkREI-IdfEm0rJh-FbM/edit?tab=t.0	Vote	Nicki Reinholt	3 m
E.	Vote to adopt Policy GCSA-R in a single read https://docs.google.com/document/d/1buemxs2c2rKPXPmaR7kKs6Xvw2xIHrqPIU5Z9-yBFAM/edit?tab=t.0	Vote	Nicki Reinholt	3 m
F.	Vote to adopt Policy GCI in a single read https://docs.google.com/document/d/14vzJ3D42n1yz3abj4bRQ2xxQC3hL27JEonIow8L46OM/edit?tab=t.0	Vote	Nicki Reinholt	3 m

VIII. Items to Be Voted Upon: 7:02 PM

A.	Vote to Approve SY25-26 School Calendar https://docs.google.com/spreadsheets/d/1DshAJme0TmUqJ5S9JTW0Zmek1j4LTEeX1xJ7P7aJLlY/edit?gid=357398204#gid=357398204	Vote	Nicki Reinholt	5 m

IX. Academic Excellence Committee

X. Finance & Facilities 7:07 PM

		Purpose	Presenter	Time
A.	Approve Finance and Facilities Committee Meeting Minutes from 4/30/25	Approve Minutes	Stephanie Saltzman	1 m

XI. Governance Committee — 7:08 PM

		Purpose	Presenter	Time
A.	Approve Governance Committee Meeting Minutes from 5/7/25	Approve Minutes	Nicki Reinholt	1 m

XII. Other Business: — 7:09 PM

		Purpose	Presenter	Time
A.	Purchase and Sale Agreement For Property in Waterville	Vote	Nicki Reinholt	20 m

VOTE: To authorize Travis Works, Executive Director, on behalf of the Community Regional Charter School, to enter into a purchase and sale agreement ("Purchase and Sale Agreement") for the purchase of real property in Waterville, Maine for a price not to exceed $1,130,250 and otherwise upon the terms described in the letter of intent presented to the Board and attached to the meeting minutes, which are to be incorporated in the Purchase and Sale Agreement;

		Purpose	Presenter	Time
B.	Vote to take all actions and execute all documents required.	Vote	Nicki Reinholt	5 m

VOTE: To authorize Travis Works, Executive Director, on behalf of the Community Regional Charter School, to take all actions and execute all documents required to perform the Purchase and Sale Agreement, as it may be amended.

XIII. Closing Items — 7:34 PM

		Purpose
A.	Adjourn Meeting	Vote