Community Regional Charter School

CRCS Board Meeting

Date and Time

Wednesday June 11, 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 5/14/2025 meeting	Approve Minutes	Nicki Reinholt	2 m
III.	**Public Comment**			

		Purpose	Presenter	Time
IV.	**CRCS Program Highlights**			
V.	**Board Chair Updates**			**6:05 PM**
A.	Charter Commission Board Trainings: Summer Board Retreat When Where Required Board trainings	FYI	Nicki Reinholt	10 m
B.	Consolidation Memo for Maine Charter School Commission	Discuss	Nicki Reinholt	10 m
VI.	**Executive Director and Staff Reports**			**6:25 PM**
A.	Letters of Resignation/Non-Renewal (since last Board Meeting) Danny Chambers, Special Education Facilitator	FYI	Travis Works	2 m
B.	New Hires (since last Board Meeting)	FYI	Travis Works	1 m
C.	Consolidation Update	FYI	Travis Works	5 m
D.	Graduation and End of the Year Celebrations	FYI	Travis Works	10 m
VII.	**Board Policies for Review and/or Adopting**			
VIII.	**Academic Excellence Committee**			
IX.	**Finance & Facilities**			**6:43 PM**
A.	Approve Finance and Facilities Committee Meeting Minutes from 5/21/25	Approve Minutes	Stephanie Saltzman	1 m

		Purpose	Presenter	Time
X.	**Governance Committee**			**6:44 PM**
A.	Approve Governance Committee Meeting Minutes from 6/4/25	Approve Minutes	Nicki Reinholt	1 m
XI.	**Items to Be Voted Upon:**			**6:45 PM**
A.	Three Year Budget Projections	Vote	Nicki Reinholt	20 m
B.	Board Officer Positions for FY25 Current **Board Chair: Nicki Reinholt (June 2027)** **Board Member: Charlie-Marie Hansen (June 2025)** **Board Secretary: Theresa Overall (June 2025)** **Board Member: Mike Buja (June 2026)** **Board Treasurer: Stephanie Saltzman (June 2027)** **Board Member: Jim Hodgkin (June 2028)**	FYI	Nicki Reinholt	1 m
C.	Vote to Approve Charlie-Marie Hanson as Board Member for 3 year term ending in 2028	Vote	Nicki Reinholt	5 m
D.	Vote to Approve Theresa Overall as Board Member for 3 year term ending in 2028	Vote	Nicki Reinholt	5 m
E.	Vote to Approve Board Officer and Positions for FY26 **Nicki Reinholt (June 2027)** **Charlie-Marie Hansen (June 2028)** **Theresa Overall (June 2028)** **Mike Buja (June 2026)** **Stephanie Saltzman (June 2027)** **Jim Hodgkin (June 2028)**	Vote	Nicki Reinholt	5 m
F.	Vote for the CRCS Board to become Associate Members of the Maine School Board Association	Vote	Nicki Reinholt	10 m

	Purpose	Presenter	Time

XII. Other Business:

XIII. Closing Items

A. Adjourn Meeting — Vote