

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.	Ор	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
II.	Ap	prove Business Meeting Minutes			6:03 PM
	Α.	Approve Minutes from 5/14/2025 meeting	Approve Minutes	Nicki Reinholt	2 m

III. Public Comment

			Purpose	Presenter	Time	
IV.	CRCS Program Highlights					
V.	Воа	ard Chair Updates			6:05 PM	
	Α.	Charter Commission Board Trainings: Summer Board Retreat When Where Required Board trainings	FYI	Nicki Reinholt	10 m	
	В.	Consolidation Memo for Maine Charter School Commission	Discuss	Nicki Reinholt	10 m	
VI.	Executive Director and Staff Reports				6:25 PM	
	Α.	Letters of Resignation/Non-Renewal (since last Board Meeting) Danny Chambers, Special Education Facilitator	FYI	Travis Works	2 m	
	В.	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 6:4				6:43 PM	
	Α.	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. I	Items to Be Voted Upon: 6:45 PM				
	A. Three Year Budget Projections	Vote	Nicki Reinholt	20 m	
E	3. Board Officer Positions for FY25	FYI	Nicki Reinholt	1 m	
	Current Board Chair: <u>Nicki Reinholt</u> (June 2027) Board Member: <u>Charlie-Marie Hansen (</u> June 2025) Board Secretary: <u>Theresa Overall</u> (June 2025) Board Member: <u>Mike Buja</u> (June 2026) Board Treasurer: <u>Stephanie Saltzman (</u> June 2027) Board Member: <u>Jim Hodgkin (</u> June 2028)				
(C. Vote to Approve Charlie-Marie Hanson as Board Member for 3 year term ending in 2028	Vote	Nicki Reinholt	5 m	
I	D. Vote to Approve Theresa Overall as Board Member for 3 year term ending in 2028	Vote	Nicki Reinholt	5 m	
I	E. Vote to Approve Board Officer and Positions for FY26	Vote	Nicki Reinholt	5 m	
	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)				

 F.
 Vote for the CRCS Board to become Associate
 Vote
 Nicki Reinholt
 10 m

 Members of the Maine School Board Association
 10 m
 10

		Purpose	Presenter	Time
XII.	Other Business:			
XIII.	Closing Items			

A. Adjourn Meeting

Vote