



Community Regional Charter School

Governance Committee Meeting

Date and Time

Wednesday September 18, 2024 at 10:00 AM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
A. Record Attendance			1 m
B. Call the Meeting to Order		Nicki Reinholt	15 m
	GENERAL PURPOSE per BDE-R		

Generally, the governance committee is commissioned by and responsible to the Board of Directors to:

- assume the primary responsibility for matters pertaining to Board of Directors recruitment, nominations, orientation, training, and evaluation in accordance with the bylaws of the organization, and;
- establish policies and practices to recommend for approval by the Board of Directors.

Quarterly review of the [Governance Committee's charge](#) and pertinent sections of our Charter & the Performance Framework

II. New Policies			10:16 AM
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	Purpose	Presenter	Time
A. Review any policies for the purpose of adopting of new legally required changes (if any) No new polices at this time.	Discuss		1 m
III. Governance Committee			10:17 AM
A. Board Self Assessment & Goals - Update Review status of goals and discuss any necessary next steps.	Discuss	Nicki Reinholt	15 m
1. Board development - quarterly trainings, goal setting updates 2. Board training - Board manual - update on any other full Board training at a business meeting 3. Review with Board the Disclosure of Conflict of Interests Agreement Form that each Board member needs to complete annually.			
IV. Existing Policies			10:32 AM
A. Wellness Policy Need to do the triennial review of Wellness Policy JL.	Discuss	Nicki Reinholt	10 m
V. Other Business Review Tracking Document to check if current with adoptions/reviews that have happened to date and decide on next policies to review/revise. Any other item added to the agenda at the beginning of this meeting Make a plan for continuing our policy review for the school year			
VI. Closing Items			10:42 AM
A. Agenda Items for Next Month	Discuss	Tonya Arnold	3 m
B. Approve minutes from today's meeting	Discuss		3 m
C. Adjourn Meeting	Vote		1 m