Community Regional Charter School

Governance Committee Committee Meeting

Date and Time

Wednesday November 6, 2024 at 10:00 AM EST

Location

CRCS Central Office

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.

	Purpose	Presenter	Time

Quarterly review of the Governance Committee's charge and pertinent sections of our Charter & the Performance Framework

II. New Policies — 10:16 AM

A.	Review any policies for the purpose of adopting of new legally required changes (if any)	Discuss	Travis Works	5 m

GDFA-Authorization to Hire

III. Governance Committee — 10:21 AM

A.	Board Self Assessment & Goals - Update	Discuss	Nicki Reinholt	15 m

Review status of goals and discuss any necessary next steps.

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 — 10:36 AM

A.	Wellness Policy	Discuss	Nicki Reinholt	10 m

Need to do the triennial review of Wellness Policy JL.

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 — 10:46 AM

		Purpose	Presenter	Time
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