



Community Regional Charter School

Governance Committee Meeting

Date and Time

Wednesday December 4, 2024 at 9:30 AM EST

Location

CRCS Central Office

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:30 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 **9:46 AM**

- | | | | | |
|---|-------------|---------|--------------|------|
| A. | Policy GCSB | Discuss | Travis Works | 10 m |
| https://docs.google.com/document/d/1PX8CJZBL5s4MhiSF4VBb4kT4BnjAMi9rINiv7LDPwQk/edit?tab=t.0 | | | | |

Need to review this sample policy with the DWM sample policy that is below our sample policy.

Need to put forward to board for first read for adoption

- | | | | | |
|---|------------|---------|--------------|------|
| B. | Policy BEA | Discuss | Travis Works | 10 m |
| https://docs.google.com/document/d/1oWc4Wf1r01xi6Vq3H8eMX8kKdLYzMv1akwTOyxu4aQ/edit?tab=t.0 | | | | |

Need to review this sample policy from DWM and adapt to CRCS and put forward to the board for a first read for adoption.

- | | | | | |
|---|---|---------|--------------|-----|
| C. | MOU: Police Department access to security cameras | Discuss | Travis Works | 5 m |
| https://docs.google.com/document/d/15LcxpKQVGFOTySwGTcBPpZUwsmZmppJ5U0q45IikOgE/edit?tab=t.0 | | | | |

- | | | | | |
|---|-----------------------------|---------|--------------|------|
| D. | Policy ECAD & Policy ECAD-R | Discuss | Travis Works | 15 m |
| https://docs.google.com/document/d/1qy6VLUN9UymFKMRXsYIikuLj_ZmMgUHHq4nfq2i90ww/edit?tab=t.0 | | | | |
| https://docs.google.com/document/d/1fdVuYu7GX9RuxEZWvCPRGr5TR77CLPCUZ9v6HD1pOug/edit?tab=t.0 | | | | |

III. Governance Committee **10:26 AM**

	Purpose	Presenter	Time
A. Board Self Assessment & Goals - Update	Discuss	Nicki Reinholt	15 m
Review status of goals and discuss any necessary next steps.			
<ul style="list-style-type: none"> 1. Board development - quarterly trainings, goal setting updates 2. Board training - Board manual <ul style="list-style-type: none"> - 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			
V. Other Business			10:41 AM
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			
A. Files for learners who move to homeschool	Discuss	Travis Works	10 m
VI. Closing Items			10:51 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