



# Community Regional Charter School

## Governance Committee Meeting

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### Date and Time

Wednesday February 5, 2025 at 10:00 AM EST

### Location

CRCS Central Office

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:00 AM</b>
<b>A.</b>	Record Attendance		1 m
<b>B.</b>	Call the Meeting to Order	Nicki Reinholt	15 m
	GENERAL PURPOSE per <a href="#">BDE-R</a>		

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 <a href="#">Governance Committee's charge</a> and pertinent sections of our Charter & the Performance Framework			
<b>II. New Policies</b>			
<b>III. Governance Committee</b>			<b>10:16 AM</b>
<b>A. Board Self Assessment &amp; Goals - Update</b>	Discuss	Nicki Reinholt	5 m
Review status of goals and discuss any necessary next steps.			
1. Board development - quarterly trainings, goal setting updates			
<b>B. CRCS Board Member Handbook - DRAFT</b>	Discuss	Travis Works and Theresa Overall	15 m
<a href="https://docs.google.com/document/d/1ABeg3ztvA5N2LD4hfl9vWH2thnYx9Hhx/edit">https://docs.google.com/document/d/1ABeg3ztvA5N2LD4hfl9vWH2thnYx9Hhx/edit</a>			
<b>C. DRAFT Board Member Job Description</b>	Discuss	Ashlee Savage	10 m
<a href="https://docs.google.com/document/d/1nCuDpDaNR7j-c8lfw8bYzaSGGFBHvtwCXNIHXIqHQNA/edit?tab=t.0">https://docs.google.com/document/d/1nCuDpDaNR7j-c8lfw8bYzaSGGFBHvtwCXNIHXIqHQNA/edit?tab=t.0</a>			
<b>D. Board Member Agreement</b>	Discuss	Ashlee Savage	10 m
<a href="https://docs.google.com/document/d/1FCT3lwEUnmHsYstQ5wKAxZqpX-6aNPLfV9Q7y-PT8pc/edit?tab=t.0#heading=h.ahpygbrlgmxu">https://docs.google.com/document/d/1FCT3lwEUnmHsYstQ5wKAxZqpX-6aNPLfV9Q7y-PT8pc/edit?tab=t.0#heading=h.ahpygbrlgmxu</a>			
<b>IV. Existing Policies</b>			<b>10:56 AM</b>
<b>A. JICH: Drug and Alcohol Use by Students</b>	Discuss	Travis Works	5 m
<a href="https://docs.google.com/document/d/18Bpsg3mR5bUVZejp5wcYxPNUPZP0gAufHTDelq9TwZE/edit?tab=t.0">https://docs.google.com/document/d/18Bpsg3mR5bUVZejp5wcYxPNUPZP0gAufHTDelq9TwZE/edit?tab=t.0</a>			
<b>V. Other Business</b>			<b>11:01 AM</b>
Review <a href="#">Tracking Document</a> 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			

	Purpose	Presenter	Time
Make a plan for continuing our policy review for the school year			
<b>A.</b> Current plan to consolidate and property search update	Discuss	Travis Works	10 m
<b>VI. Closing Items</b>			<b>11:11 AM</b>
<b>A.</b> Agenda Items for Next Month	Discuss	Tonya Arnold	3 m
<b>B.</b> Approve minutes from today's meeting	Discuss		3 m
<b>C.</b> Adjourn Meeting	Vote		1 m