Community Regional Charter School

Governance Committee Committee Meeting

Date and Time

Wednesday February 5, 2025 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

III. Governance Committee — 10:16 AM

A. Board Self Assessment & Goals - Update — Discuss — Nicki Reinholt — 5 m

Review status of goals and discuss any necessary next steps.

1. Board development - quarterly trainings, goal setting updates

B. CRCS Board Member Handbook - DRAFT — Discuss — Travis Works and Theresa Overall — 15 m

https://docs.google.com/document/d/1ABeg3ztvA5N2LD4hfI9vWH2thnYx9Hhx/edit

C. DRAFT Board Member Job Description — Discuss — Ashlee Savage — 10 m

https://docs.google.com/document/d/1nCuDpDaNR7j-c8lfw8bYzaSGGFBHvtwCXNIHXIqHQNA/edit?tab=t.0

D. Board Member Agreement — Discuss — Ashlee Savage — 10 m

https://docs.google.com/document/d/1FCT3IwEUnmHsYstQ5wKAxZqpX-6aNPLfV9Q7y-PT8pc/edit?tab=t.0#heading=h.ahpygbrlgmxu

IV. Existing Policies — 10:56 AM

A. JICH: Drug and Alcohol Use by Students — Discuss — Travis Works — 5 m

https://docs.google.com/document/d/18Bpsg3mR5bUVZejp5wcYxPNUPZP0gAufHTDeIq9TwZE/edit?tab=t.0

V. Other Business — 11:01 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

		Purpose	Presenter	Time
	Make a plan for continuing our policy review for the school year			
A.	Current plan to consolidate and property search update	Discuss	Travis Works	10 m
VI.	**Closing Items**			**11:11 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