Community Regional Charter School

Governance Committee Committee Meeting

Date and Time

Wednesday March 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 CRCS Board Policy: 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.	Follow up on Quarterly Board Member Trainings	Discuss	Nicki Reinholt	5 m
B.	Check-in on CRCS Board Member Handbook - DRAFT https://docs.google.com/file/d/1u6SSIeTmgGFaqVZoxk197YrwrTkh-1a6/edit?usp=docslist_api&filetype=msword	Discuss	Travis Works and Theresa Overall	15 m
C.	Finalize DRAFT Board Member Job Description https://docs.google.com/document/d/1nCuDpDaNR7j-c8lfw8bYzaSGGFBHvtwCXNIHXIqHQNA/edit?tab=t.0	Discuss	Ashlee Savage	10 m
D.	Finalize Board Member Agreement https://docs.google.com/document/d/1FCT3IwEUnmHsYstQ5wKAxZqpX-6aNPLfV9Q7y-PT8pc/edit?tab=t.0#heading=h.ahpygbrlgmxu	Discuss	Ashlee Savage	10 m

IV. Existing Policies

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 — 10:56 AM

A.	Agenda Items for Next Month	Discuss	Tonya Arnold	3 m

		Purpose	Presenter	Time
B.	Approve minutes from today's meeting	Discuss		3 m
C.	Adjourn Meeting	Vote		1 m