



Community Regional Charter School

Governance 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 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	Discuss	Travis Works and Theresa Overall	15 m
https://docs.google.com/document/d/1ABeg3ztvA5N2LD4hfl9vWH2thnYx9Hhx/edit			
C. Finalize DRAFT Board Member Job Description	Discuss	Ashlee Savage	10 m
https://docs.google.com/document/d/1nCuDpDaNR7j-c8lfw8bYzaSGGFBHvtwCXNIHXIqHQNA/edit?tab=t.0			
D. Finalize Board Member Agreement	Discuss	Ashlee Savage	10 m
https://docs.google.com/document/d/1FCT3lwEUmHsYstQ5wKAxZqpX-6aNPLfV9Q7y-PT8pc/edit?tab=t.0#heading=h.ahpygbrlgmxu			
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
B. Approve minutes from today's meeting	Discuss		3 m
C. Adjourn Meeting	Vote		1 m