



Community Regional Charter School

Governance Committee Committee Meeting

Date and Time

Wednesday April 9, 2025 at 10:00 AM EDT

Location

CRCS Central Office

Agenda

	Purpose	Presenter	Time
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I.	Opening Items		10:00 AM
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A.	Record Attendance		1 m
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B.	Call the Meeting to Order	Nicki Reinholt	15 m
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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
IV. Existing Policies			10:21 AM
A. Revise Policy JICH -Drug and Alcohol Use by Students https://docs.google.com/document/d/18Bpsg3mR5bUVZejp5wcYxPNUPZP0gAufHTDeIq9TwZE/edit?tab=t.0	Discuss	Travis Works	10 m
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			10:31 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