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
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.

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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	Discuss	Travis Works	10 m

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

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