



Community Regional Charter School

Governance Committee Committee Meeting

Date and Time

Wednesday May 7, 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.

Quarterly review of the [Governance Committee's charge](#) and pertinent sections of our Charter & the Performance Framework

	Purpose	Presenter	Time
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II. New Policies

III. Governance Committee

IV. Existing Policies

10:16 AM

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|-----------|---|---------|--------------|------|
| A. | Final Review of Policy JICH -Drug and Alcohol Use by Students | Discuss | Travis Works | 10 m |
| | https://docs.google.com/document/d/18Bpsg3mR5bUVZejp5wcYxPNUPZP0gAufHTDeIq9TwZE/edit?tab=t.0 | | | |
| B. | Review Policy GA | Discuss | Travis Works | 5 m |
| | https://docs.google.com/document/d/0B-uCb0J7bLKOT3VHaXNkUVZ0OXVhNjl2dUfKMjNtWkVWekZr/edit?resourcekey=0-FW5AHIS5HilExgQEYWKh5A | | | |
| C. | Review Policy GBB | Discuss | Travis Works | 5 m |
| | https://docs.google.com/document/d/14oewrasW_Y2KUzOPyxkccfsMjMWHzwbB63NzmaADTGs/edit?tab=t.0 | | | |
| D. | Review Policy GBEA | Discuss | Travis Works | 5 m |
| | https://docs.google.com/document/d/1XyUSr_sM8YTsPXhUBezSrNAWZIEN98hnz1oKzyd8lwc/edit?tab=t.0 https://docs.google.com/document/d/1XyUSr_sM8YTsPXhUBezSrNAWZIEN98hnz1oKzyd8lwc/edit?tab=t.0 | | | |
| E. | Review Policy GBEEA | Discuss | Travis Works | 5 m |
| | https://docs.google.com/document/d/1rxRQWAUTPtXtrVqtcsNOMdVbDZx94Vti-LhE2uayO1k/edit?tab=t.0 | | | |
| F. | Review Policy GCSA | Discuss | Travis Works | 5 m |
| | https://docs.google.com/document/d/1b5WJqpDhN-iv1y_Wx-SFNNu8FkREI-IdfEm0rJh-FbM/edit?tab=t.0 | | | |
| G. | Review Policy GCSA-R | Discuss | Travis Works | 5 m |
| | https://docs.google.com/document/d/1buemxs2c2rKPXPmaR7kKs6Xvw2xIHrqPIU5Z9-yBFAM/edit?tab=t.0 | | | |

	Purpose	Presenter	Time
H. Review Policy GCI	Discuss	Travis Works	5 m
https://docs.google.com/document/d/14vzJ3D42n1yz3abj4bRQ2xxQC3hL27JEonlow8L46OM/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

Make a plan for continuing our policy review for the school year

A. Discuss moving the meeting time monthly	Discuss	Nicki Reinholt	5 m
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VI. Closing Items

11:06 AM

A. Agenda Items for Next Month	Discuss	Nicki Reinholt	3 m
B. Approve minutes from today's meeting	Discuss		3 m
C. Adjourn Meeting	Vote		1 m