Community Regional Charter School

CRCS Board Meeting

Date and Time

Wednesday August 20, 2025 at 6:00 PM EDT

Members of the public are welcome to attend and observe these meetings but must be aware that although the meeting is held in public it is not a public meeting and therefore observers are not permitted to speak during the meeting itself, except during public comment.

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**6:00 PM**
	A. Record Attendance		Ashlee Savage	1 m
	B. Call the Meeting to Order		Nicki Reinholt	1 m
	C. Approve Agenda	Vote	Nicki Reinholt	1 m
II.	**Approve Business Meeting Minutes**			**6:03 PM**
	A. Approve Minutes from 6/11/2025 meeting	Approve Minutes	Nicki Reinholt	2 m
III.	**Public Comment**			

		Purpose	Presenter	Time
IV.	**CRCS Program Highlights**			**6:05 PM**
A.	Elevate Conference	Discuss	Susan Martin	10 m

Staff participation and engagement on a National Level

B.	Every Teacher a Leader Conference	Discuss	Susan Martin	10 m

Shark Tank pitch for literacy initiative
Prize Winners!

C.	Community Building Events	Discuss	Elizabeth Firnkes	5 m

Summer events that engage families:
July 31st - CCA - Popsicles on the Playground
August 1st - District - Popsicles on the Playground in Waterville at North St. Playground
August 7th - DA - Popsicles on the Playground
August 20th - OA - Board Game Time

District Wide Open Houses in each building - Thursday, August 21st

Dot Day at Dimensions - September 15th

Harvest Meal - end of September/October

V.	**Board Chair Updates**			**6:30 PM**
A.	Charter Commission Board Trainings:	FYI	Nicki Reinholt	10 m

Follow up - Board Retreat
When
Where

Required Board trainings

B.	Conversation with Lana about Consolidation	Discuss	Nicki Reinholt	30 m

		Purpose	Presenter	Time
	Commission input and concerns			
C.	Board Communication with Commission and MDOE	Discuss	Nicki Reinholt	15 m
	How can we, the CRCS Board, best communicate our needs. Should we draft a letter of support or memo.			
VI.	**Executive Director and Staff Reports**			**7:25 PM**
A.	Letters of Resignation/Non-Renewal (since last Board Meeting)	FYI	Travis Works	2 m
	Ilana Lybarger - facilitator at Dimensions Doreen DeRosa - special education ed tech at Overman Tammy Wyman - special education director Esther Rosario - facilitator at Dimensions			
B.	New Hires (since last Board Meeting)	FYI	Travis Works	5 m
	Ethan Blodgett - Ed Tech at Dimensions Adriana Garcia - Facilitator at Dimensions Krystal Wheeler - Facilitator at Dimensions			
C.	Professional Development (Upcoming)	FYI	Travis Works	5 m
VII.	**Board Policies for Review and/or Adopting**			
VIII.	**Academic Excellence Committee**			**7:37 PM**
A.	Approve minutes from the 6/16/25 Academic Excellence Committee Meeting	Approve Minutes	Michael Buja	5 m
IX.	**Finance & Facilities**			**7:42 PM**
A.	Approve Finance and Facilities Committee Meeting Minutes from 6/18/25	Approve Minutes	Stephanie Saltzman	1 m

		Purpose	Presenter	Time
B.	Review and accept the monthly financials as of 6/30/25	Vote	Jill Alves	10 m
X.	**Governance Committee**			**7:53 PM**
A.	Approve Governance Committee Meeting Minutes from 6/4/25	Approve Minutes	Nicki Reinholt	1 m
XI.	**Items to Be Voted Upon:**			
XII.	**Other Business:**			**7:54 PM**
A.	Vote to Enter Executive Session Pursant to Maine State Statute 405(6)(a)(1)	Vote	Nicki Reinholt	15 m
XIII.	**Closing Items**			**8:09 PM**
A.	Adjourn Meeting	Vote		