



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

	Purpose	Presenter	Time
<b>IV. CRCS Program Highlights</b>			<b>6:05 PM</b>
<b>A.</b> Elevate Conference Staff participation and engagement on a National Level	Discuss	Susan Martin	10 m
<b>B.</b> Every Teacher a Leader Conference Shark Tank pitch for literacy initiative Prize Winners!	Discuss	Susan Martin	10 m
<b>C.</b> Community Building Events 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	Discuss	Elizabeth Firnkes	5 m
<b>V. Board Chair Updates</b>			<b>6:30 PM</b>
<b>A.</b> Charter Commission Board Trainings: Follow up - Board Retreat When Where  Required Board trainings	FYI	Nicki Reinholt	10 m
<b>B.</b> Conversation with Lana about Consolidation	Discuss	Nicki Reinholt	30 m

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Commission input and concerns			
<b>C.</b> 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.			
<b>VI. Executive Director and Staff Reports</b>			<b>7:25 PM</b>
<b>A.</b> 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>B.</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			
<b>C.</b> Professional Development (Upcoming)	FYI	Travis Works	5 m
<b>VII. Board Policies for Review and/or Adopting</b>			
<b>VIII. Academic Excellence Committee</b>			<b>7:37 PM</b>
<b>A.</b> Approve minutes from the 6/16/25 Academic Excellence Committee Meeting	Approve Minutes	Michael Buja	5 m
<b>IX. Finance &amp; Facilities</b>			<b>7:42 PM</b>
<b>A.</b> Approve Finance and Facilities Committee Meeting Minutes from 6/18/25	Approve Minutes	Stephanie Saltzman	1 m

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