Community Regional Charter School

CRCS Board Meeting

Date and Time

Wednesday February 11, 2026 at 6:00 PM EST

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		Theresa Overall	1 m
	C. Approve Agenda	Vote	Theresa Overall	1 m
II.	**Approve Business Meeting Minutes**			**6:03 PM**
	A. Approve Minutes from 1/18/2026 Special Board Meeting	Approve Minutes	Theresa Overall	2 m
III.	**Public Comment**			

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IV.	**CRCS Program Highlights**			**6:05 PM**
A.	Community Building Events WinterKids	Discuss	Susan Muzzy	2 m
B.	Professional Development share out	FYI	Susan Muzzy & Elizabeth Firnkes	10 m
V.	**Board Chair Updates**			**6:17 PM**
A.	PD opportunities provided by the Charter Commission	Discuss	Theresa Overall	5 m

Board Members (and School Leaders)

- March 10 (10am-12pm) – Charter Public Schools Communications and Advocacy & the Role of the Board
- March 17 (9:30-11am) – School Leader Evaluation
- May 19 (9:30-11am) – Planning for the Summer/Making the Most of the Summer Months

School Leaders

- April 28 (9-11am) – MAP Growth: Reports for Teachers (analyze growth date for the year and plan for the start of the next school year)

Some of these will be held virtually, while others will be held in-person with a virtual option. NOTE – We'll provide food for in-person meetings .

These sessions are not required, but attendance is strongly encouraged.

B.	Intervention Letter and Process	Discuss	Theresa Overall	5 m
C.	Strategic Design, Direction, and Alignment	Discuss	Theresa Overall	10 m

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D.	Executive Director Evaluation	FYI	Theresa Overall and Travis Works	10 m
E.	Conflict of Interest Form	FYI	Theresa Overall	1 m
F.	Retreat follow up and discussion about a next one.	Discuss	Theresa Overall	10 m
G.	Meeting with Maine Charter School Board Chairs.	FYI	Theresa Overall	3 m
H.	Annual Charter Commission fee	FYI	Theresa Overall	1 m
I.	Reminders	FYI	Theresa Overall	1 m
VI.	**Executive Director and Staff Reports**			**7:03 PM**
A.	Letters of Resignation/Non-Renewal (since last Board Meeting)	FYI	Travis Works	2 m
B.	New Hires (since last Board Meeting) Beverly Gillespie - facilitator at Dimensions Savannah Beaudry - ed tech at Dimensions	FYI	Travis Works	5 m
C.	2025 Legislation regarding education	FYI	Travis Works	5 m
D.	Renewal Update	FYI	Travis Works	5 m
E.	Professional Development (Upcoming) Friday Early Release PD: Customized for Staff	FYI	Travis Works	5 m
F.	Consolidation Update	FYI	Travis Works	10 m
G.	Other Updates	FYI	Travis Works	5 m
VII.	**Board Policies for Review and/or Adopting**			
VIII.	**Academic Excellence Committee**			**7:40 PM**
A.	Approve minutes from the 1/18/2026 Academic Excellence Committee meeting	Approve Minutes	Michael Buja	2 m

		Purpose	Presenter	Time
IX.	**Finance & Facilities**			**7:42 PM**
A.	Approve the minutes from the 1/18/2026 Finance and Facilities Committee Meeting	Approve Minutes	Stephanie Saltzman	3 m
B.	Review and vote to approve the Quarter 2 Financials Quarter 2 Financials can be found attached under the Documents for this meeting.	Vote	Jill Alves	10 m
X.	**Governance Committee**			**7:55 PM**
A.	Approve the minutes from the 1/18/2026 Governance Committee Meeting	Approve Minutes	Theresa Overall	3 m
XI.	**Items to Be Voted Upon:**			
XII.	**Other Business:**			**7:58 PM**
A.	Finalize Board Goals	Discuss	Theresa Overall	15 m
XIII.	**Closing Items**			**8:13 PM**
A.	Adjourn Meeting	Vote		