Community Regional Charter School

CRCS Board Meeting

Date and Time

Wednesday May 13, 2026 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		Theresa Overall	1 m
	C. Approve Agenda	Vote	Theresa Overall	1 m
II.	**Approve Business Meeting Minutes**			**6:03 PM**
	A. Approve Minutes from 4/8/2026 Board Meeting	Approve Minutes	Theresa Overall	2 m
III.	**Public Comment (limited to 2 minutes per person)**			

		Purpose	Presenter	Time
IV.	**CRCS Program Highlights**			**6:05 PM**
A.	Positive Community Share Out	Discuss	Dan Ryder, Selina Warren, and Linda Mikel	20 m

Dan Ryder and Selina Warren will share out the work they did with the Panorama Survey.

Linda Mikel will share out the Community Closet program that is up and coming at CCA.

B.	Professional Development share out	FYI	Susan Muzzy & Elizabeth Firnkes	5 m
V.	**Board Chair Updates**			**6:30 PM**
A.	PD opportunities provided by the Charter Commission	Discuss	Michael Buja	3 m

Board Members (and School Leaders)

- May 19 (9:30-11am) – Planning for the Summer/Making the Most of the Summer Months

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.	Reminders	FYI	Travis Works	1 m
C.	Review Board Goals	Discuss	Michael Buja	5 m
VI.	**Executive Director and Staff Reports**			**6:39 PM**
A.	Letters of Resignation/Non-Renewal (since last Board Meeting)	FYI	Travis Works	2 m

Ian Leadbetter - facilitator at Overman - effective end of school year

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B.	New Hires (since last Board Meeting) Emma Weitzman - facilitator at Overman	FYI	Travis Works	5 m
C.	Renewal Update Update on MCSC Intervention Letter Check-In meeting Renewal timeline with who is involved with each step as we go - https://docs.google.com/document/d/10DzkvMlEXQjPLhv1uAgiTfVHyxfdNTdM4ocQ_AdXa_4/edit?tab=t.0	FYI	Travis Works	5 m
D.	Professional Development (Upcoming) Summer Plans: Elevate Conference - Summer PD in Las Vegas Every Teacher a Leader - Summer PD at Thomas - staff presenters Special Education Directors Conference	FYI	Travis Works, Susan Muzzy, Elizabeth Firnkes	10 m
E.	Other Updates	FYI	Travis Works	5 m

VII. Board Policies for Review and/or Adopting — 7:06 PM

A.	Vote to approve a second read for adoption of Policy IJNDA - Web Use Policy https://docs.google.com/document/d/1tfvKhOct5XIUutsYQYnDtksFqb_BPpfSZJ-7LGMVkTI/edit?tab=t.0	Vote	Jessica Dionne	4 m
B.	Vote to approve a second read for revision of Policy IKF - Graduation Requirements https://docs.google.com/document/d/1pFSzrtduZWS1JUXBZA-cXq2_tvR_G5kqnrIe9OJjyzs/edit?tab=t.0	Vote	Jessica Dionne	4 m

		Purpose	Presenter	Time
C.	Vote to approve a second read for revision of Policy IKE - Promotion, Retention, and Acceleration of Learners. https://docs.google.com/document/d/1huHUvzXOpTFqb6LruyFwKdsFId-KtPujr55M-6JesRI/edit?tab=t.0	Vote	Travis Works	4 m
VIII.	**Academic Excellence Committee**			**7:18 PM**
A.	Review of the Academic Excellence Committee Meeting	FYI	Michael Buja	5 m
B.	Approve minutes from the 4/22/2026 Academic Excellence Committee meeting	Approve Minutes	Michael Buja	2 m
IX.	**Finance & Facilities**			**7:25 PM**
A.	Review of Finance and Facilities Committee Meetings	FYI	Stephanie Saltzman	5 m
B.	Approve the minutes from the 4/29/2026 Finance and Facilities Committee Meeting	Approve Minutes	Stephanie Saltzman	3 m
C.	FY 27 Draft Budget	FYI	Stephanie Saltzman and Jill Alves	5 m
X.	**Governance Committee**			**7:38 PM**
A.	Review of Governance Committee Meetings	FYI	Jessica Dionne	5 m
B.	Approve the minutes from the 4/30/2026 Governance Committee Meeting	Approve Minutes	Jessica Dionne	3 m
XI.	**Items to Be Voted Upon:**			**7:46 PM**
A.	Vote to approve the CRCS School Calendar for the 2026-2027 school year	Vote	Travis Works	2 m

		Purpose	Presenter	Time
B.	Vote to approve the FY27 Budget	Vote	Jill Alves	5 m

XII. Other Business:

XIII. Closing Items

A.	Adjourn Meeting	Vote		