



Community Regional Charter School

Governance Committee Meeting

Date and Time

Wednesday October 22, 2025 at 5:30 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
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
C. Committee mission charge		Theresa Overall	2 m

This Governance Committee is charged with monitoring the results of the work of the Executive Director, school leadership and staff to fulfill the expectations of the Bylaws, Charter Contract and Performance Framework related to policy development, review and updates, professional development for Board Members and Governance effectiveness.

II. New Policies

III. Governance Committee

IV. Existing Policies

V. Other Business

5:48 PM

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. Review Board Policies Tracking Document	Discuss	Theresa Overall	20 m
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An overview of policies and setting out an agenda for the rest of the year...which ones are our priorities and which ones go well together because we can do clusters, etc. If we can do that, we would basically have most of our agendas laid out for the rest of the year.

B. Review and update the board handbook	Discuss	Theresa Overall	10 m
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C. FY25 Goals Evaluation	Discuss	Theresa Overall	5 m
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- Update policies as required by state laws
- Create a new member onboarding process

D. FY26 Goals (establish)	Discuss	Theresa Overall	5 m
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	Purpose	Presenter	Time
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VI. Closing Items			6:28 PM
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A. Approve minutes from today's meeting	Discuss		3 m
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B. Adjourn Meeting	Vote		1 m
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