



Community Regional Charter School

Governance Committee Meeting

Date and Time

星期四 十二月 4, 2025 at 7:30 下午 EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order		Theresa Overall	5 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.			
C. Committee mission charge		Theresa Overall	2 m

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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. Existing Policies 7:38 PM

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| A. | Review Policy BED - Remote Participation in School Board Meetings

https://docs.google.com/document/d/1lvR2DfXzmZULTr3Z_yEusYgmqgSzcQuKC4BLmU00owM/edit?tab=t.0 | Discuss | Theresa Overall | 10 m |
| B. | Review Policy AD - Educational Philosophy and School Board Mission

https://docs.google.com/document/d/1z7phfj92-COVxUVS-WQT5suYIW93uOIKIG-2Obkaleo/edit?tab=t.0 | Discuss | Theresa Overall | 10 m |
| C. | Review Policy ADAA - School System Commitment to Standards for Ethical and Responsible Behavior

https://docs.google.com/document/d/1jBRCCfTIU9v34EFJoYiHEzLQvrXUoHp3HBjwdPU7etE/edit?tab=t.0 | Discuss | Theresa Overall | 10 m |

IV. Other Business 8:08 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

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| A. | Board Member Job Description

Need to review and finalize this for the board to review and vote on in December. | Discuss | Theresa Overall | 15 m |
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	Purpose	Presenter	Time
https://docs.google.com/document/d/1nCuDpDaNR7j-c8Ifw8bYzaSGGFBHvtwCXNIHXIqHQNA/edit?tab=t.0			

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| B. | Review and update the board handbook | Discuss | Theresa Overall | 5 m |
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V.	Closing Items			8:28 PM
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| A. | Approve minutes from today's meeting | Discuss | | 3 m |
| B. | Adjourn Meeting | Vote | | 1 m |