



# Community Regional Charter School

## Governance Committee Meeting

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### Date and Time

Wednesday February 25, 2026 at 5:00 PM EST

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order		Theresa Overall	5 m
GENERAL PURPOSE per CRCS Board Policy: <a href="#">BDE-R</a>			
Generally, the governance committee is commissioned by and responsible to the Board of Directors to:			
<ul style="list-style-type: none"><li>• 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;</li><li>• establish policies and practices to recommend for approval by the Board of Directors.</li></ul>			
<b>C.</b> Committee mission charge		Theresa Overall	2 m

	Purpose	Presenter	Time
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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**

**5:08 PM**

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|-----------|---|---------|-----------------|------|
| <b>A.</b> | Review Policy EBCC - Bomb Threats<br><a href="https://docs.google.com/document/d/1lvR2DfXzmZULTr3Z_yEusYgmqgSzcQuKC4BLmU00owM/edit?tab=t.0">https://docs.google.com/document/d/1lvR2DfXzmZULTr3Z_yEusYgmqgSzcQuKC4BLmU00owM/edit?tab=t.0</a>  | Discuss | Theresa Overall | 5 m  |
| <b>B.</b> | Review Policy EEAEAA - Drug and Alcohol Testing for School Bus Drivers<br><a href="https://docs.google.com/document/d/1z7phfj92-COVxUVS-WQT5suYIW93uOIKIG-2Obkaleo/edit?tab=t.0">https://docs.google.com/document/d/1z7phfj92-COVxUVS-WQT5suYIW93uOIKIG-2Obkaleo/edit?tab=t.0</a>                           | Discuss | Theresa Overall | 5 m  |
| <b>C.</b> | Review Policy EEAEAA-R - Drug And Alcohol Testing of School Bus Drivers Administrative Procedure<br><a href="https://docs.google.com/document/d/1jBRCCfTIU9v34EFJoYiHEzLQvrXUoHp3HBjwdPU7etE/edit?tab=t.0">https://docs.google.com/document/d/1jBRCCfTIU9v34EFJoYiHEzLQvrXUoHp3HBjwdPU7etE/edit?tab=t.0</a> | Discuss | Theresa Overall | 5 m  |
| <b>D.</b> | Review Policy IHGB - Home Schooling<br><a href="https://docs.google.com/document/d/1fzEAyWJN453z8KRB0qC6PzkfpdGjxr0EhpA_91ZXkk/edit?tab=t.0">https://docs.google.com/document/d/1fzEAyWJN453z8KRB0qC6PzkfpdGjxr0EhpA_91ZXkk/edit?tab=t.0</a>  | Discuss | Theresa Overall | 5 m  |
| <b>E.</b> | Review Policy IHBGA - Home Schooling: Participating in School Programs<br><a href="https://docs.google.com/document/d/1CTGwUveBF3381gary0aq8tCqGkTlSmqo3NT0UCJECCc/edit?tab=t.0">https://docs.google.com/document/d/1CTGwUveBF3381gary0aq8tCqGkTlSmqo3NT0UCJECCc/edit?tab=t.0</a>                           | Discuss | Theresa Overall | 5 m  |
| <b>F.</b> | Review Policy IHCD A - Post Secondary Enrollment Options  | Discuss | Theresa Overall | 10 m |

Purpose                      Presenter                      Time

<https://docs.google.com/document/d/1iQIGVNYEpz03FBgCq9iwFJINnBW8raGFUVkIkicZg8/edit?tab=t.0>

**IV. Other Business** **5:43 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. Status of new board member search	Discuss	Theresa Overall	15 m
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**V. Closing Items** **5:58 PM**

A. Approve minutes from today's meeting	Discuss		3 m
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B. Adjourn Meeting	Vote		1 m
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