



Community Regional Charter School

Governance Committee Meeting

Date and Time

Thursday March 26, 2026 at 7:30 PM EDT

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:			
<ul style="list-style-type: none">• 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

	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			7:38 PM
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| A. Review to Adopt Policy IJNDA - Web Use Policy | Discuss | Theresa Overall | 5 m |
| https://docs.google.com/document/d/1jBRCCfTIU9v34EFJoYIHEzLQvrXUoHp3HBjwdPU7etE/edit?tab=t.0 | | | |

III. Existing Policies			7:43 PM
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| A. Review Policy IHCD - Post Secondary Enrollment Options | Discuss | Theresa Overall | 10 m |
| https://docs.google.com/document/d/1iQiGVNYEpz03FBgCq9iwFJINnBW8raGFUVkIkicZg8/edit?tab=t.0 | | | |

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| B. Review Policy IKF - Graduation Requirements | Discuss | Theresa Overall | 5 m |
| https://docs.google.com/document/d/1lvR2DfxzmZULTr3Z_yEusYgmqgSzcQuKC4BLmU00owM/edit?tab=t.0 | | | |

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| C. Review Policy IKE - Promotion, Retention, and Acceleration of Learners | Discuss | Theresa Overall | 5 m |
| https://docs.google.com/document/d/1z7phfj92-COVxUVS-WQT5suYIW93uOIKIG-2Obkaleo/edit?tab=t.0 | | | |

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| D. Review Policy IJNDB - Student Computer and Internet Use | Discuss | Theresa Overall | 5 m |
| https://docs.google.com/document/d/1fzEayWJN453z8KRB0qC6PzkfpdGljxr0EhpA_91ZXkk/edit?tab=t.0 | | | |

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| E. Review Policy GCSA - Employee and Volunteer Computer and Internet Use | Discuss | Theresa Overall | 5 m |
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