



Community Regional Charter School

Governance Committee Meeting

Date and Time

Thursday April 30, 2026 at 7:30 PM EDT

Agenda

	Purpose	Presenter	Time
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I.	Opening Items		7:30 PM
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A.	Record Attendance		1 m
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B.	Call the Meeting to Order	Theresa Overall	2 m
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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		7:35 PM
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|-----------|---|---------|-----------------|-----|
| A. | Final 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		7:40 PM
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|-----------|---|---------|-----------------|------|
| A. | Final Review Policy IKF - Graduation Requirements | Discuss | Theresa Overall | 5 m |
| | https://docs.google.com/document/d/1lvR2DfXzmZULTr3Z_yEusYgmqgSzcQuKC4BLmU00owM/edit?tab=t.0 | | | |
| B. | Final 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 | | | |
| C. | Review Policy IHCD - Post Secondary Enrollment Options | Discuss | Theresa Overall | 10 m |
| | https://docs.google.com/document/d/1iQiGVNYPz03FBgCq9iwFJINnBW8raGFUVkllkicZg8/edit?tab=t.0 | | | |
| D. | Review Policy JKAA - Use of Physical Restraint and Seclusion | Discuss | Theresa Overall | 5 m |
| | https://docs.google.com/document/d/1fzEAYWJN453z8KRB0qC6PzkfPdGlxr0EhpA_91ZXkk/edit?tab=t.0 | | | |
| E. | Review Policy JKAA-R - Use of Physical Restraint and Seclusion Procedures | Discuss | Theresa Overall | 5 m |

Purpose

Presenter

Time

<https://docs.google.com/document/d/1CTGwUveBF3381gary0aq8tCqGkTlSmqo3NT0UCJECCc/edit?tab=t.0>

IV. Other Business

8:10 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. Description of board members work and what skills and talents we are looking for in new board members.	Discuss	Theresa Overall	30 m
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V. Closing Items

8:40 PM

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