Community Regional Charter School

Governance Committee Meeting

Date and Time

Thursday April 30, 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	2 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 — 7:35 PM

A.	Final Review to Adopt Policy IJNDA - Web Use Policy	Discuss	Theresa Overall	5 m

https://docs.google.com/document/d/1jBRCCfTlU9v34EFJoYiHEzLQvrXUoHp3HBjwdPU7etE/edit?tab=t.0

III. Existing Policies — 7:40 PM

A.	Final Review Policy IKF - Graduation Requirements	Discuss	Theresa Overall	5 m

https://docs.google.com/document/d/1IvR2DfXzmZULTr3Z_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-WQT5suYlW93uOIKIG-2Obkaleo/edit?tab=t.0

C.	Review Policy IHCDA - Post Secondary Enrollment Options	Discuss	Theresa Overall	10 m

https://docs.google.com/document/d/1iQiGVNYEpz03FBgCq9iwFJlNnBW8raGFUVkIlkicZg8/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/1fzEAyWJN453z8KRB0qC6PzkfpdGljxr0EhpA_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

V. Closing Items — 8:40 PM

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