Community Regional Charter School

Governance Committee Meeting

Date and Time

Thursday May 28, 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

	Purpose	Presenter	Time

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 **7:35 PM**

A.	Review Policy IHBAC - Child Find	Discuss	Theresa Overall	5 m
	https://docs.google.com/document/d/1IvR2DfXzmZULTr3Z_yEusYgmqgSzcQuKC4BLmU00owM/edit?tab=t.0			
B.	Review Policy IHCDA - Post Secondary Enrollment Options	Discuss	Theresa Overall	10 m
	https://docs.google.com/document/d/1iQiGVNYEpz03FBgCq9iwFJlNnBW8raGFUVkIlkicZg8/edit?tab=t.0			
C.	Review Policy ILA - Student Assessment/Local Assessment System	Discuss	Theresa Overall	5 m
	https://docs.google.com/document/d/1fzEAyWJN453z8KRB0qC6PzkfpdGljxr0EhpA_91ZXkk/edit?tab=t.0			
D.	Review Policy JL - Student Wellness	Discuss	Theresa Overall	5 m
	https://docs.google.com/document/d/1CTGwUveBF3381gary0aq8tCqGkTLSmqo3NT0UCJECCc/edit?tab=t.0			
E.	Review Policy JLDBG - Reintegration of Juveniles from Correctional Facilities	Discuss	Theresa Overall	5 m
	https://docs.google.com/document/d/14Ki-t3Y3QnH9gYto4M_Nhmi6bDQwuY4hL1N_nQXX-ls/edit?usp=sharing			
F.	Review Policy JRA - Student Education Records and Information	Discuss	Theresa Overall	5 m

		Purpose	Presenter	Time
	https://docs.google.com/document/d/17cLwXGHJl0f4-MHAECzN35FFTOpf1I6AeP3265t4ti4/edit?usp=sharing			
G.	Review Policy JRA-E - Notification of Rights Under FERPA	Discuss	Theresa Overall	5 m
	https://docs.google.com/document/d/1JvmvLr8Duv551NkPjxXQYN8723WLx2WScF0fxyJ_zNE/edit?tab=t.0			
H.	Review Policy JRA-R - Student Education Records and Information - Procedures	Discuss	Theresa Overall	5 m
	https://docs.google.com/document/d/1owDnwufls7c6s6gzxF7xEGLbNQonRwG-fDZ1Z7hoI4Q/edit?tab=t.0			

IV. Other Business

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

V. Closing Items — 8:20 PM

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