



Community Regional Charter School

CRCS Board Meeting

Date and Time

Wednesday August 12, 2026 at 6:00 PM EDT

Members of the public are welcome to attend and observe these meetings but must be aware that although the meeting is held in public it is not a public meeting and therefore observers are not permitted to speak during the meeting itself, except during public comment.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		Ashlee Savage	1 m
B. Call the Meeting to Order		Theresa Overall	1 m
C. Approve Agenda	Vote	Theresa Overall	1 m
II. Approve Business Meeting Minutes			6:03 PM
A. Approve Minutes from 6/10/2026 Board Meeting	Approve Minutes	Theresa Overall	2 m
B. Approve Minutes from 7/22/2026 Special Board Meeting	Approve Minutes	Theresa Overall	2 m

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III. Public Comment (limited to 2 minutes per person)			
IV. CRCS Program Highlights			6:07 PM
A. Positive Community Share Out	FYI	Travis Works	20 m
B. Professional Development share out	FYI	Susan Muzzy & Elizabeth Firnkes	10 m
Elevate Conference in Las Vegas - July 8th-10th			
Every Teacher a Leader Conference at Thomas College - July 30th-31st			
V. Board Chair Updates			6:37 PM
A. Reminders	FYI	Travis Works	1 m
B. Review Board Goals	Discuss	Theresa Overall	5 m
C. Board Member Job Description and action plan	Discuss	Theresa Overall	10 m
D. New Board Calendar	FYI	Theresa Overall	5 m
https://docs.google.com/document/d/1NiMHvrDq5h4Owntl-avfDZ5b1rPbpoiD6OAVi1_8raM/edit?tab=t.0#heading=h.h3vqigb92uh5			
VI. Executive Director and Staff Reports			6:58 PM
A. Letters of Resignation/Non-Renewal (since last Board Meeting)	FYI	Travis Works	2 m
Melony Hull - secretary at Overman			
Destiny Goodwin - ed tech at Dimensions			
B. New Hires (since last Board Meeting)	FYI	Travis Works	5 m
Brittnay Nichols - secretary at Dimensions			
Ron Hull - secretary at Overman (internal transfer)			
Duncan MacLeod - Ed Tech I at Dimensions			
Nichole Santiago - Ed Tech I at CCA			
C. Renewal Update	FYI	Travis Works	5 m

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Renewal timeline with who is involved with each step as we go -

https://docs.google.com/document/d/10DzkvMIEXQjPLhv1uAgiTfVHyxfdNTdM4ocQ_AdXa_4/edit?tab=t.0

D.	Professional Development (Upcoming)	FYI	Travis Works, Susan Muzzy, Elizabeth Firnkes	10 m
E.	Other Updates	FYI	Travis Works	5 m

VII. Board Policies for Review and/or Adopting

VIII. Academic Excellence Committee 7:25 PM

A.	Review of the Academic Excellence Committee Meeting	FYI	Michael Buja	1 m
	No review this month as there was no Academic Excellence Committee Meeting held in June or July			

IX. Finance & Facilities 7:26 PM

A.	Review of Finance and Facilities Committee Meetings on 8/5/2026	FYI	Stephanie Saltzman	5 m
B.	Vote to approve the minutes for the Finance and Facilities Committee meeting on 8/5/2026	Approve Minutes	Stephanie Saltzman	5 m

X. Governance Committee 7:36 PM

A.	Review of Governance Committee Meetings	FYI	Jessica Dionne	5 m
	A Governance Committee meeting was held on 8/12/2026 but due to it being the same day as the board meeting the minutes will be approved at the September board meeting.			
B.	Follow up on intellectual property and artificial intelligence discussions	Discuss	Theresa Overall	10 m

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XI. Items to Be Voted Upon:			7:51 PM
A. Vote to approve the 4th Quarter Financials	Vote	Jill Alves	5 m
B. Vote to Opt-Out of participating in the Child and Adult Care Food Program (CACFP) for the 2026/2027 School Year	Vote	Ashlee Savage	5 m
Note: An afterschool education/enrichment activity that is open to all, is a requirement to participate in the CACFP At Risk Afterschool Program. If a district/school does not provide education/enrichment activities, the district/school does not qualify for CACFP At Risk and must opt out using the guidance from LD 577 or start an "open to all" education/enrichment program. All meals must be consumed onsite and enrichment must be offered onsite.			
XII. Other Business:			8:01 PM
A. Board meeting schedule for 2026-2027 school year	Discuss	Theresa Overall	5 m
B. Election of Board Officers for 2026-2027 school year	Discuss	Theresa Overall	10 m
C. Review Maine Charter Public Schools Staff Orientation Charter 101	Discuss	Travis Works	10 m
D. Public comment on spending ESEA funds	Discuss	Travis Works	2 m
XIII. Closing Items			8:28 PM
A. Adjourn Meeting	Vote		