



Community Regional Charter School

Governance Committee Meeting

Date and Time

Wednesday August 12, 2026 at 3:00 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:00 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			3:05 PM
A. Intellectual Property Policy	Discuss	Theresa Overall	20 m
B. Next steps on an Artificial Intelligence policy	Discuss	Theresa Overall	20 m
Discuss policy IJNDD and IJNDD-R that were adopted in MSAD75, and discuss draft policies CRCS-IJNDD and CRCS-IJNDD-R that are in alignment with CRCS policies and practices. In addition, discuss the current software being used at CRCS and which ones currently use AI at the moment. (IJNND and IJNDD-R are in the Documents section).			
C. IKF - Graduation Requirements	Discuss	Travis Works	20 m
III. Existing Policies			4:05 PM
A. Review Policy JJIF - Management of Concussions and Other Head Injuries https://docs.google.com/document/d/1A-jr2BPZxI5y58yhPI9EDxAgZHu5KpGKs3t9s2IKDKY/edit?tab=t.0	Discuss	Theresa Overall	5 m
B. Review Policy JLF - Mandatory Reporting/Reporting Child Abuse and Neglect https://docs.google.com/document/d/17Pmj6dIWLACGoTcXsWolvZROBC7Rqpj-BybiqzLZORs/edit?tab=t.0	Discuss	Theresa Overall	5 m
IV. Other Business			

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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		4:15 PM
A.	Approve minutes from today's meeting	Discuss	3 m
B.	Adjourn Meeting	Vote	1 m