



Community Regional Charter School

CRCS Board Meeting

Date and Time

Wednesday September 9, 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 8/12/2026 Board Meeting	Approve Minutes	Theresa Overall	2 m
III. Public Comment (limited to 2 minutes per person)			

	Purpose	Presenter	Time
IV. CRCS Program Highlights			6:05 PM
A. Positive Community Share Out	FYI	Travis Works	20 m
B. Professional Development share out	FYI	Susan Muzzy & Elizabeth Firnkes	5 m
V. Board Chair Updates			6:30 PM
A. Reminders	FYI	Theresa Overall	1 m
B. Review Board Goals	Discuss	Theresa Overall	5 m
C. Board Member Job Description and action plan	Discuss	Theresa Overall	10 m
https://docs.google.com/document/d/1NLVWs2l6jhRYXrYJDLbLbW3fyh28frAcKSptM46qrP8/edit?tab=t.0			
VI. Executive Director and Staff Reports			6:46 PM
A. Letters of Resignation/Non-Renewal (since last Board Meeting)	FYI	Travis Works	2 m
B. New Hires (since last Board Meeting)	FYI	Travis Works	5 m
Sheila Freed - custodian at Overman Michelle Miller - Ed Tech at Dimensions Megan Jones - Ed Tech at Dimensions Grace Hull - custodian at Dimensions			
C. Renewal Update	FYI	Travis Works	5 m
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

	Purpose	Presenter	Time
VII. Board Policies for Review and/or Adopting			7:13 PM
A. Review Policy IJNDD - Artificial Intelligence Use as a 2nd read for adoption https://docs.google.com/document/d/1HQNhXemmxYzV590XxLMTvHQwaXrKd1k-4gOJdp3gWLM/edit?tab=t.0	Vote	Theresa Overall	10 m
B. Review Policy IJNDD-R - Artificial Intelligence Use Guidance as a 2nd read for adoption https://docs.google.com/document/d/1GKSdokSIUL2MKsh1oGUnZjnBO0vDHHJ38jv5VMtpvto/edit?tab=t.0	Vote	Theresa Overall	10 m
VIII. Academic Excellence Committee			7:33 PM
A. Review of the Academic Excellence Committee Meeting No review this month as there was no Academic Excellence Committee Meeting held in August	FYI	Michael Buja	1 m
IX. Finance & Facilities			7:34 PM
A. Review of Finance and Facilities Committee Meetings on 8/5/2026 No review this month as there was no Finance and Facilities Committee Meeting held after the last board meeting in August. The next meeting is scheduled for September 30, 2026.	FYI	Stephanie Saltzman	1 m
X. Governance Committee			7:35 PM
A. Review of Governance Committee Meetings No review this month as there was no Governance Committee Meeting since 8/12/2026 and a review of those minutes were done at the last board meeting in August.	FYI	Jessica Dionne	5 m
B. Approval of the meeting minutes from the 8/12/2026 Governance Committee Meeting	Approve Minutes	Theresa Overall	5 m

	Purpose	Presenter	Time
XI. Items to Be Voted Upon:			7:45 PM
A. Vote to Approve the 2026 CRCS Renewal Application	Vote	Theresa Overall	20 m
XII. Other Business:			
XIII. Closing Items			
A. Adjourn Meeting	Vote		