Community Regional Charter School

CRCS Board Meeting

Date and Time

Wednesday November 18, 2026 at 6:00 PM EST

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 10/14/2026 Board Meeting	Approve Minutes	Theresa Overall	2 m
III.	**Public Comment (limited to 2 minutes per person)**			

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IV.	**CRCS Program Highlights**			**6:05 PM**
A.	Positive Community Share Out	FYI	Travis Works	10 m
B.	Professional Development share out	FYI		5 m
V.	**Board Chair Updates**			**6:20 PM**
A.	Updates	FYI	Theresa Overall	5 m

- Reminder to respond to the email that asks if you're coming to the meeting. Reminder to download the packet (you can do that right now if you haven't already).
- January retreat: Please fill out this Doodle Poll. https://doodle.com/group-poll/participate/b8g6pQWa

B.	Review Board Goals	Discuss	Theresa Overall	5 m
C.	"Do you know where to find our Charter?!"	FYI	Theresa Overall	5 m
D.	MAPCS conference	FYI	Theresa Overall	5 m
E.	Recognition of departing employees with 10 or more years of valued service—setting a precedent	Discuss	Theresa Overall	5 m
VI.	**Executive Director and Staff Reports**			**6:45 PM**
A.	Separations of Employment (since last Board Meeting)	FYI	Travis Works	2 m

Nichole Emery - Ed Tech at Dimensions
Alex Leadbetter - Dean of Learners at Dimensions
Dan Ryder - Director of Design and Innovation/Facilitator at Overman

B.	New Hires (since last Board Meeting)	FYI	Travis Works	5 m
C.	Leadership Team Structure	FYI	Travis Works	10 m
D.	Updates to the CRCS Goals for Renewal	FYI	Travis Works	5 m

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E.	Other Updates	FYI	Travis Works	5 m

VII. Board Policies for Review and/or Adopting — 7:12 PM

A.	Vote to review Policy EA - Support Services Goals for elimination https://docs.google.com/document/d/15pWWJ19hp2mAD6cfGQT_mDj62Vxtju9vuWOtj7-XLz8/edit?tab=t.0	Vote	Theresa Overall	5 m
B.	Vote to review Policy EBCD - Weather Related Emergencies for elimination https://docs.google.com/document/d/141U-YvH90SbU7pc5nobHASaA1aSi6tiGL8NtJor00ms/edit?tab=t.0	Vote	Theresa Overall	5 m
C.	Vote to review Policy ED - Free School Supplies and Materials https://docs.google.com/document/d/1L_GMzixINWBzJjlhmy5gayBZE3N1hLCt9Nr-QvllTsY/edit?tab=t.0	Vote	Theresa Overall	5 m
D.	Vote to review Policy KDB - Public's Right to Know/Freedom of Access for first read and adoption https://docs.google.com/document/d/1hdgx-01F7DTDntg3QWsWMD6Mqb-cBYHCsJUcWaH_kC0/edit?tab=t.0	Vote	Theresa Overall	5 m
E.	Vote to review Policy JL - Local Wellness Policy with minor changes https://docs.google.com/document/d/1GhnsTncLJE0W0VMLZK7LrQWhw6IYl8U53EoonA0UXu4/edit?tab=t.0	Vote	Theresa Overall	5 m

VIII. Academic Excellence Committee — 7:37 PM

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

IX. Finance & Facilities — 7:38 PM

		Purpose	Presenter	Time
A.	Review of Finance and Facilities Committee Meetings on 10/28/2026	FYI	Stephanie Saltzman	5 m
B.	Approval of the meeting minutes from the 10/28/2026 Finance Committee Meeting	Approve Minutes	Stephanie Saltzman	5 m
X.	**Governance Committee**			**7:48 PM**
A.	Review of 10/27/2026 Governance Committee Meetings	FYI	Jessica Dionne	5 m
B.	Approval of the meeting minutes from the 10/27/2026 Governance Committee Meeting	Approve Minutes	Jessica Dionne	5 m
XI.	**Executive Committee**			**7:58 PM**
A.	Review of the Executive Committee Meeting on 10/23/2026	FYI	Stephanie Saltzman	5 m
B.	Approval of the meeting minutes from the 10/23/2026 Executive Committee Meeting	Approve Minutes	Stephanie Saltzman	5 m
C.	Update on Executive Director Evaluation Process	FYI	Stephanie Saltzman and Theresa Overall	5 m
XII.	**Items to Be Voted Upon:**			**8:13 PM**
A.	Vote to move Creative Children's Academy programming and learners to Dimensions Academy in Cornville	Vote	Travis Works	5 m
XIII.	**Other Business:**			**8:18 PM**
A.	Vote to enter Executive Session pursuant to Title One, section 405(6)(A) the Maine Revised Statutes (Executive Session of the Freedom of Access Act)	Vote	Theresa Overall	2 m

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Pursuant to Policy CBI, A Special Meeting of the Board shall be held for the following purposes (no other issues shall be permitted on the agenda of this meeting):

◦Survey results and Executive Director self-assessment are given to the Board by the Personnel Committee for discussion.

◦The Executive Director can share any reaction or additional information he/she wishes with the Board.

◦The Board meets alone to make performance observations based on various sources of performance-related information. The Board drafts the evaluation using the previously agreed upon evaluation outline and format.

XIV. Closing Items — 8:20 PM

A. Adjourn Meeting — Vote