



Community Regional Charter School

Governance Committee Meeting

Date and Time

Thursday September 3, 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

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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		7:35 PM
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| A. | Review of Policy IJNDD - Artificial Intelligence Use | Discuss | Theresa Overall | 20 m |
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<https://docs.google.com/document/d/1HQNhXemmxYzV590XxLMTvHQwaXrKd1k-4gOJdp3gWLM/edit?tab=t.0>

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| B. | Review Policy IJNDD-R - Artificial Intelligence Use Guidance | Discuss | Theresa Overall | 20 m |
|-----------|--|---------|-----------------|------|

<https://docs.google.com/document/d/1GKSdokSIUL2MKsh1oGUnZjnBO0vDHHJ38jv5VMtpvto/edit?tab=t.0>

III.	Existing Policies		
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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		8:15 PM
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| A. | Approve minutes from today's meeting | Discuss | | 3 m |
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	Purpose	Presenter	Time
B. Adjourn Meeting	Vote		1 m