Community Regional Charter School

Governance Committee Meeting

Date and Time

Thursday November 19, 2026 at 7:30 PM EST

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

III. Existing Policies **7:35 PM**

A.	Review Update on Policy DJ - Bidding/Purchasing Requirements https://docs.google.com/document/d/1dvBTcv22vG4flhUT-SmgE-0LhQCdvQVzHCWqpkVSEj0/edit?tab=t.0 Will push this review to the December Governance Meeting.	FYI	Theresa Overall	1 m
B.	Review Update on Policy JFABD - Admission of Homeless Students https://docs.google.com/document/d/1jAOhOUi2CP_e-L4ckJIWSV4KDJsYKIEztwwc4VZon20/edit?tab=t.0 Will push this review to the December Governance Meeting.	FYI	Theresa Overall	1 m
C.	Review Policy KBF: Parent Involvement in Title I https://docs.google.com/document/d/1v_QVdvwVqs97sq1IFhsHp3PglBWaBN3s2hMcwV5UIVA/edit?tab=t.0	Discuss	Theresa Overall	10 m
D.	Review Policy KCD: Gifts from the Public https://docs.google.com/document/d/1JuII1Hwo-TcduiIDNGGIuXS7Yuv-OBL2kVoaL_2xhoc/edit?tab=t.0	Discuss	Theresa Overall	10 m
E.	Review Policy KEB-R - Feedback and Complaints	Discuss	Theresa Overall	10 m

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	https://docs.google.com/document/d/1Bkg-ydyGyjA-mPjlH-JhxGMLPgprxZtTDe1HwgvDzk4/edit?tab=t.0			
F.	Review Policy KE: Public Concerns/Complaints https://docs.google.com/document/d/1jWrMjl7f6Cx49GkWvDR4avRl2KC6GTC-HnfVAboTsNY/edit?tab=t.0	Discuss	Theresa Overall	10 m
G.	Review Policy KF - Community Use of School Facilities and Grounds https://docs.google.com/document/d/1OvWbm-35OYjzVsmWrr8f3_FSwi1VLFHNe0RL7l-eOOw/edit?tab=t.0	Discuss	Theresa Overall	10 m
H.	Review Policy GCSA and GCSA-R https://docs.google.com/document/d/1Izb9V4Tr955NRHMF31g2x8oea5Gz3Sd9W_3ucC26Tgc/edit?tab=t.0	Discuss	Theresa Overall	10 m

IV. Other Business

Review Tracking Document to check if current with adoptions/reviews that have happened to date and decide on next policies to review/revise.

V. Closing Items — 8:37 PM

A.	Adjourn Meeting	Vote		1 m