Community Regional Charter School

Special Board of Directors Meeting

Date and Time

Wednesday September 30, 2026 at 7:00 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**			**7:00 PM**
	A. Record Attendance			1 m
	B. Call the Meeting to Order			
	C. Approve Agenda	Vote	Theresa Overall	1 m
II.	**Public Comment**			
III.	**Board Chair Updates**			**7:02 PM**
	A. Review By-Laws	Discuss	Theresa Overall	5 m

https://app2.boardontrack.com/org/yuZe54/media/viewer/260217?scope=

		Purpose	Presenter	Time
IV.	**Executive Director and Staff Reports**			**7:07 PM**
A.	Separations of Employment	FYI	Travis Works	2 m
B.	Renewal Update	FYI	Travis Works	3 m
V.	**Academic Excellence**			
VI.	**Executive**			**7:12 PM**
A.	Distribution of Executive Director Evaluation Surveys	Vote	Stephanie Saltzman	5 m

Policy CBI_-_Evaluation_of_the_Executive_Director states an ED Evaluation survey should be administered "mid September" with a 10-day deadline for completion. We propose sending it out tonight (it's still September) and giving 11 work days to complete it (deadline Friday October 16). We propose two surveys like last year: one for Board and Admin Team and one for Staff. Mostly the same questions but staff can't get in Board on Track so theirs would be in a Google Form.

VII.	**Finance & Facilities**			
VIII.	**Governance Committee**			
IX.	**Other Business**			**7:17 PM**
A.	Vote to approve internal transfers	Vote	Travis Works	8 m
B.	Vote to go into Executive Session	Vote	Theresa Overall	30 m

Discussion of a personnel matter. We are holding the executive session pursuant to Title One, section 405(6)(A) the Maine Revised Statutes (Executive Session of the Freedom of Access Act).

C.	Vote(s) based on outcomes of Executive Session, if needed	Vote	Theresa Overall	5 m
X.	**Closing Items**			**8:00 PM**
A.	Adjourn Meeting	Vote		