



Community Regional Charter School

Executive Committee Meeting

Date and Time

Wednesday September 30, 2026 at 5:45 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			5:45 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. Personnel Committee			5:47 PM
A. Elect Committee Chair	Vote	Theresa Overall	2 m
The Board members of the Executive Committee are serving as the Personnel Committee as well. The chair will be the same person for the Executive Committee both when it is doing Personnel Committee work as when it is doing its other work.			

	Purpose	Presenter	Time
B. Review Policy CBI - Evaluation of the Executive Director	FYI	Stephanie Saltzman	2 m
https://app2.boardontrack.com/org/yuZe54/media/viewer/368787?scope=			
C. Finalize surveys and distribution for evaluation of the Executive Director	Discuss	Stephanie Saltzman	5 m

There is one survey for Board members and Leadership Team members in Board on Track. There is a separate survey for staff members in a Google Survey.

- Determine survey questions (see attached proposals)
- Determine who is to take the survey (Board & Admin team required per policy, staff optional)
- Determine delivery mode of survey
- Compose the request that goes to people who will be taking the survey
- Determine day to deliver survey and set a 10-day deadline (per policy) for responding to survey

III. Other Business

IV. Closing Items

A. Adjourn Meeting	Vote
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