



Community Regional Charter School

Executive Committee Meeting

Date and Time

Friday October 23, 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			1 m
II. Executive			7:02 PM
A. Review policies regarding committee description and charge	FYI	Stephanie Saltzman	5 m
	• BDE-R__Standing_Committees__GENERAL_PURPOSE.pdf • CBI_- _Evaluation_of_the_Executive_Director.pdf		

	Purpose	Presenter	Time
B. Review documents essential to this year's ED Evaluation • Job description of Executive Director • Last year's contract for the ED • Last year's ED evaluation • Last year's ED goals	FYI	Stephanie Saltzman	12 m
C. Finalize ED evaluation survey for staff Draft Google Forms survey based on Board survey Attached survey suggestions from Travis	Discuss	Stephanie Saltzman	20 m
D. Collate the results of the 25-26 ED Evaluation Surveys by Board and Admin Team Members	Discuss	Stephanie Saltzman	30 m
E. Prepare a draft of the evaluation of the ED to be shared with Travis then presented at the November Board meeting	Discuss		10 m
F. Make note as the committee carries out its duties this year of what modifications/improvements we recommend be made to the policy for next year. • Working Draft of any modification to Policy CBI for proposal to Governance for 27-28	Discuss	Stephanie Saltzman	4 m

III. Other Business

IV. Closing Items

8:23 PM

A. Adjourn Meeting	Vote	1 m
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