



Community Regional Charter School

Business Meeting of the Board

Date and Time

Monday May 13, 2024 at 5:30 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			5:30 PM
A. Record Attendance		Ashlee Savage	1 m
B. Call the Meeting to Order		Nicki Reinholt	1 m
C. Approve Agenda	Vote	Nicki Reinholt	1 m
II. Public Comment			
III. Board Chair Updates			5:33 PM
A. Recognition of Dan Ryder's recent award - Tech & Learning Innovative Leader Award 20223/2024	FYI	Nicki Reinholt	5 m
IV. Executive Director Reports			5:38 PM

	Purpose	Presenter	Time
A. Building Hope	FYI		30 m
B. Letters of Resignation (since last Board Meeting)	FYI	Travis Works	2 m
C. New Hires (since last Board Meeting)	FYI	Travis Works	2 m
D. Enrollment	FYI	Travis Works	5 m
E. Charter Commission Finance Committee presentation update	FYI	Travis Works	10 m
V. Academic Excellence Committee			6:27 PM
A. Academic Excellence Presentation Facebook marketing aligned with strategic design	FYI	Susan Muzzy	10 m
VI. Finance & Facilities			6:37 PM
A. Approve March 2024 performance and stability report	Vote	Jill Alves	2 m
B. Approve and Enter 4/29/2024 Finance and Facility Minutes into Public Record	Approve Minutes	Stephanie Saltzman	2 m
VII. Governance Committee			6:41 PM
A. Vote to Approve and Enter into public record Governance minutes from May 8 2024 meeting	Approve Minutes	Tonya Arnold	5 m
B. Review and vote to adopt in one reading new legally required changes JKE Expulsion of Students - updates required based on changes in law in 2021. Looks like we approved changes to JKE-R in May 2023, but the vote did not explicitly also include JKE itself IHBA Individual Education Plans [IEPs] 9/12/12 JICH Drug and Alcohol Use by Students 8/6/14 JICH-R Drug and Alcohol Use by Students Administrative Procedure	Vote	Tonya Arnold	5 m
C. First read to eliminate			5 m

	Purpose	Presenter	Time
JICH-A	Breathalyzer Testing 8/6/14 - ELIMINATE?		
ID	School Day 11/7/2012		
IDB	Cancellation of After-School Activities due to Inclement Weather 11/7/2012		
IE	Organization of Instructional Program 11/7/2012		
JB	Equal Educational Opportunities 8/6/14 - must follow the laws against discrimination anyway		
JBA	School Toileting Policy 8/6/14		
JHCB	Released Time for Religious Instruction 9/26/12 - must follow the laws on excused absences anyway		
JI	Student Rights and Responsibilities 8/6/14 - typically a handbook and collaborative procedural document worked on with students when reviewed for updates		
JICC	Student Conduct on School Buses 8/6/14 - should be covered by student code of conduct already		
JICC-R	Student Conduct on Busses Rules - Does not appear to have been adopted		
JICE	Student Publications 8/6/14		
JICF	Hazing 8/6/14 - See Policy ACAD already updated in 2022		
JICG	Student Tobacco Use 8/6/14 - Policy ADC from 2023 with new requirements technically replaced this old policy		
JII	Student Complaints and Grievances 9/12/12 - Policy KEB-R from 2022 already covers students equally with parents etc		

VIII. Other Business:

6:56 PM

A.	Building Site Criteria	Discuss	Nicki Reinholt	20 m
	Leadership Team's Input on Non-Negotiable Criteria for Building Site:			
	25 acres, ideally 50+			
	Public Water			
	Public Sewer (want)			
	Access to a talent pool for employees			
	Access to an enrollment pool			
	Access to Higher Ed opportunities			

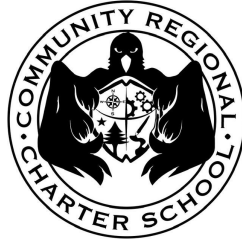
	Purpose	Presenter	Time
Access to community projects			
Expandable on property			
Access to internships			
Walkable greenspace			
Streamlined transportation - Access for current enrollments			
Access to service providers			
B. Vote to approve SY25 school year calendar	Vote	Travis Works	5 m
C. Review of the FY25 draft budget	Discuss	Jill Alves	10 m
IX. Closing Items			7:31 PM
A. Adjourn Meeting	Vote		

Coversheet

Approve and Enter 4/29/2024 Finance and Facility Minutes into Public Record

Section: VI. Finance & Facilities
Item: B. Approve and Enter 4/29/2024 Finance and Facility Minutes into Public Record
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Finance & Facilities Committee Meeting on April 29, 2024

DRAFT



Community Regional Charter School

Minutes

Finance & Facilities Committee Meeting

Date and Time

Monday April 29, 2024 at 5:30 PM

Location

Central Office

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.

Committee Members Present

C. Hansen (remote), S. Saltzman (remote)

Committee Members Absent

None

Guests Present

A. Savage (remote), J. Alves (remote), K. Canning (remote), N. Reinholt (remote), T. Works (remote)

I. Opening Items

A. Call the Meeting to Order

S. Saltzman called a meeting of the Finance & Facilities Committee of Community Regional Charter School to order on Monday Apr 29, 2024 at 5:37 PM.

B. Record Attendance

II. Finance

A. Review Montly Financials

Jill Alves shared the following:

- Financial Performance and Stability Report
 - Note: unrestricted cash on hand is a little over at this point but we are waiting on a reimbursement from a Teach with Tech Grant and that reimbursement will come through soon. (with the grant the district has to purchase up front then receive and use the equipment and submit a report about how it is being used with evidence before the district will receive a reimbursement check)
- Balance Sheet
- Budget vs Actual Sheet

B. Building Hope Proposal Update

Travis shared that Building Hope had some clarifying questions that were answered before meeting with them.

Travis met with Building Hope last week and shared some of the things that were discussed in their possible proposal.

Once a decision is made we need to look at the timeline so that it doesn't feel rushed and we can do all of the steps really well.

Need to figure out when our ideal timeframe is for moving into a new building then create a timeline including all of the steps so everyone is on the same page.

As a board - it would be nice to have a list of non-negotiable items as we explore options for properties, etc.

- Leadership committee will start creating a list to bring to the board

C. FY25 Budget

Team discussed the draft of the FY25 budget

- Not changing much as far as lines and percentages
- Any increases will go towards salaries
- Will need to put some money into facilities at Dimensions
- Discussion around benefits what that looks like as well as what we have for coverage

Finance team will take some time to review the draft budget and will email committee and then move forward with bringing the draft to the whole board at an upcoming meeting.

III. Facilities

A. Update on facilities across the district

As of today - everything on the list for the insurance company is done!

Next task - start working on transforming the conference room at central office into a classroom for next year.

IV. Closing Items

A. Approve Minutes

The committee unanimously agrees upon the minutes and notes.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:45 PM.

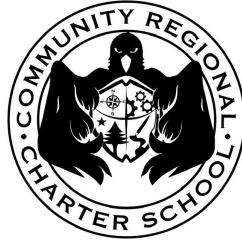
Respectfully Submitted,
S. Saltzman

Coversheet

Vote to Approve and Enter into public record Governance minutes from May 8 2024 meeting

Section: VII. Governance Committee
Item: A. Vote to Approve and Enter into public record Governance minutes from
May 8 2024 meeting
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Governance Committee Meeting on May 8, 2024

DRAFT



Community Regional Charter School

Minutes

Governance Committee Meeting

Date and Time

Wednesday May 8, 2024 at 4:30 PM

Location

[Join Zoom Meeting](#)

Committee Members Present

T. Arnold (remote)

Committee Members Absent

M. Buja

Guests Present

A. Savage (remote), N. Reinholt (remote), T. Works (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

T. Arnold called a meeting of the Governance Committee Committee of Community Regional Charter School to order on Wednesday May 8, 2024 at 4:31 PM.

II. New Policies

A. Review for the purpose of adopting of new legally required changes

Committee looked at the following policies looking at the legally required changes:

JKE

IHBA

JICH

JICH-A - recommended for elimination

JICH-R

Committee recommends policies JKE, IHBA, JICH, and JICH-R be voted on for adoption with legal changes in one read on by the board at the May board meeting.

Committee recommends policy JICH-A be voted on for elimination in 2 readings. The first read for elimination will take place at the May board meeting.

III. Governance Committee

A. Board Self Assessment & Goals - Update

No follow up needed

IV. Existing Policies

A. Confirm elimination of the following occurred as planned in March and April

Completed at April board meeting

B. Review status of new GBO Family Care Leave and revisions of policy GBGAA with the new Exposure Control Plan

Completed at April board meeting and uploaded to Board on Track in the policy section.

C. Review of additional Section I & J policies that are not legally required to consider for elimination

Reviewed the following policies to be put forward for a first read to eliminate due to not being legally required:

ID

IDB

IE

JB

JBA

JHCB

JI

JICC

JICC-R

JICE

JICF

JICG

JII

V. Closing Items

A. Agenda Items for Next Month

Discussed postponing our next governance meeting to August 7th at 9am and at that point there should be an update to any legislation that may have been approved.

B. Approve minutes from today's meeting

Committee unanimously approved the meeting minutes and notes.

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:14 PM.

Respectfully Submitted,
T. Arnold