



# Community Regional Charter School

## Minutes

### Governance Committee Meeting

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#### **Date and Time**

Wednesday June 8, 2022 at 1:00 PM

#### **Location**

Creative Children's Academy

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#### **Committee Members Present**

D. Denis, N. Reinholt

#### **Committee Members Absent**

*None*

#### **Guests Present**

Elizabeth Firmkes, T. Works

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### **I. Opening Items**

#### **A. Record Attendance**

#### **B. Call the Meeting to Order**

N. Reinholt called a meeting of the Governance Committee Committee of Community Regional Charter School to order on Wednesday Jun 8, 2022 at 1:01 PM.

### **II. Governance Committee**

#### **A.**

## **Progress Monitoring Report**

Discussed updates to renewal. Agreed to complete policy audit by 9/22 and to start prioritizing review of policies upon completion of audit. Request sent to commission for financial support.

### **B. Board On Track**

Reviewed platform. Will discuss with whole Board setting up a special meeting for BoardOnTrack to complete a mini training for all members if they feel it's necessary.

### **C. Board Self Evaluation**

Comments on Current tool:

- Board members don't know what they don't know. Does this evaluation adequately assist in identifying weaknesses? I.e. what is an appropriate amount of time?
- Incorporate Performance Measures
- Understanding where the school is at with student outcomes
- Self-Evaluation title is misleading

Next steps:

- Danielle will reach out to BoardOnTrack to inquire about their Board Self Evaluation tool. Would still be on track to complete a Board self-eval by October if we initiated in August.

### **D. Executive Director Evaluation**

Policy [CBI](#) (ED Eval)

Sept:

- Board approves district goals and employment goals
- Travis sets individual goals and completes self-eval
- Board will complete ED Eval before October 1.

### **E. New Board Members**

Recommendation by Governance Committee to accept the following nominations for the Board:

- Tonya Arnold
- Charlie-Marie Hansen
- Theresa Overall

### **F. Policy IKF**

Has been discussed and blessed by school administration & Leadership Teams.  
Recommendation to accept policy as presented.

### **G. Slate of Officers**

Recommended officers:

- Chair - Danielle Denis
- Vice Chair - Kelly Lacasse
- Treasurer - Linda Belanger

### **H. Committee Nominations**

Recommended:

Governance Committee: (monthly)

- Nicki Reinholt
- Tonya Arnold
- Ask for volunteer?

Finance & Facilities (monthly)

- Linda Belanger
- Charlie - Marie Hansen
- Kelly Lacasse

Academic Excellence ( biannually or quarterly)

- Theresa Overall
- Nicki Reinholt
- Seth Noonkester

Executive (2-3 times annually around ED Evaluation)

- Kelly Lacasse
- Tonya Arnold

## **III. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:29 PM.

Respectfully Submitted,  
N. Reinholt