APPROVED

Community Regional Charter School

Minutes

Governance Committee Meeting

Date and Time
Wednesday June 8, 2022 at 1:00 PM

Location
Creative Children's Academy

Committee Members Present
D. Denis, N. Reinholt

Committee Members Absent
None

Ex Officio Members Present
T. Works

Guests Present
Elizabeth Firnkes

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

N. Reinholt called a meeting of the Governance 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