APPROVED

Community Regional Charter School

Minutes

Governance Committee Meeting

Date and Time
Wednesday August 3, 2022 at 1:00 PM

Location
Creative Children's Academy
48 South Factory Street

Committee Members Present
D. Denis, N. Reinholt, T. Arnold (remote), T. Works

Committee Members Absent
None

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

D. Denis called a meeting of the Governance Committee of Community Regional Charter School to order on Wednesday Aug 3, 2022 at 1:08 PM.

II. Governance Committee

A. Board Self Assessment

Less than 60% of the board has completed the Self Assessment. Governance Coach went through how to use results to prioritize and identify goals. Reminders sent to Board Members to complete ASAP.

B. Policy Audit

Recommended to review at 8/15 Business meeting. These policies are based on a legal template that has not been changed. Recommendation to review and approve with no changes:

- ADA - School system goals and objectives
- BBA - School Board Powers and Responsibilities
- BBBA - Board Member Qualifications
- BCA - Board Member Code of Ethics
- BDD - Board-Executive Director Relationship
- BDG - School Attorney/Legal Services
- BEDD - Rules of Order
- BEDF - Voting Method
- BEDJ - Broadcasting/Taping of Board Members
- BEDL - Adjournment of Board Meetings
- BIB - Board Member Development Opportunities
- BIC - Board Member FOA Training
- BID - Board Member Compensation
- CF - School Building Administration
- CHA - Development of Administrative Procedures (name change)
- CHCAA - Student/Staff Handbooks
- CHD - Administration in Policy Absence
- DA - Fiscal Management Goals
- DB - Annual Budget
- DFA - Revenues from Investments

15 Policies feels like a good number to review each month.

C. New Member Orientation

Outline has been generated. Danielle & Travis will follow up with Board On Track Governance Coach for guidance and assistance building this.

III. New Policies

A. Grievance & Complaint Policy

Recommend second reading and approval at Business Meeting of the Board

B. Committee Operating Procedures

If we move to retire BDE, we wouldn't need this at all. Discussed making this part of the Board Manual and not a policy.

IV. Existing Policies

A. Board Standing Committees Policy BDE

Discussed potentially retiring this policy because the standing committees are named in our Bylaws and in our Charter Contract. Will include in a Board Manual.

B. Review Policy BED - Remote Participation in School Board Meetings

Discussed having completely remote meetings with no physical meeting space. For now we we continue to operate with current policy.

V. Closing Items

A. Agenda Items for Next Month

Board Manual
Next slate of policies w/o change
Policies: BG & BGR

B. Approve minutes from today's meeting

T. Arnold made a motion to Approve meeting minutes from today's Governance Committee Meeting.
D. Denis seconded the motion.
The committee **VOTED** unanimously to approve the motion.

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:00 PM.

Respectfully Submitted,
T. Arnold