

APPROVED



# Community Regional Charter School

## Minutes

### Business Meeting of the Board

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#### **Date and Time**

Monday July 11, 2022 at 5:30 PM

#### **Location**

Creative Children's Academy  
48 South Factory St  
Skowhegan, ME 04976

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#### **Directors Present**

D. Denis, K. LaCasse (remote), L. Belanger (remote), N. Reinholt (remote), S. Noonkester (remote), T. Arnold (remote), T. Overall

#### **Directors Absent**

C. Hansen

#### **Directors who left before the meeting adjourned**

N. Reinholt

#### **Ex Officio Members Present**

A. Savage, T. Works (remote)

#### **Non Voting Members Present**

A. Savage, T. Works (remote)

#### **Guests Present**

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C. Priest (remote), E. Firnkes (remote), J. Alves (remote), S. Muzzy (remote)

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## I. Opening Items

### A. Record Attendance

### B. Call the Meeting to Order

D. Denis called a meeting of the board of directors of Community Regional Charter School to order on Monday Jul 11, 2022 at 5:35 PM.

### C. Approve Minutes

N. Reinholt made a motion to approve the minutes from Business Meeting of the Board on 06-13-22.

D. Denis seconded the motion.

The board **VOTED** to approve the motion.

#### Roll Call

T. Overall	Abstain
D. Denis	Aye
K. LaCasse	Aye
C. Hansen	Absent
N. Reinholt	Aye
L. Belanger	Aye
S. Noonkester	Abstain
T. Arnold	Aye

### D. Approve Minutes from 5/23 Special Meeting of the Board (Strategic Planning)

D. Denis made a motion to approve the minutes from May 23, 2022 Special Meeting of the Board (Strategic Planning).

K. LaCasse seconded the motion.

Amend minutes to add Tonya Arnold to attendance for the meeting at table 7.

The board **VOTED** to approve the motion.

#### Roll Call

N. Reinholt	Aye
T. Arnold	Aye
D. Denis	Aye
S. Noonkester	Abstain
K. LaCasse	Aye
L. Belanger	Abstain
C. Hansen	Absent
T. Overall	Aye

### E. Approve Meeting Minutes from 6/22 Special Meeting of the Board

T. Arnold made a motion to approve the minutes from 6/22 Special Meeting of the Board.  
N. Reinholt seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

L. Belanger	Aye
K. LaCasse	Aye
T. Arnold	Aye
N. Reinholt	Aye
C. Hansen	Absent
D. Denis	Aye
S. Noonkester	Abstain
T. Overall	Abstain

**II. Executive Director Reports**

**A. Resignations**

Jake Hoops, Overman Facilitator  
Donna Smart, Dimensions Facilitator  
Kalgari Reed, Dimensions Ed-Tech III  
Lexi Brann, Dimensions Facilitator  
Ashley Quirion, Dimensions Title I Facilitator  
April Trenhom, Dimensions Facilitator

**B. New Hire Nominations**

Beth Borden, Dimensions Facilitator  
Ryley Herzfeld, Dimensions Facilitator  
Victoria Alexander, Dimensions Title I Ed-Tech III  
Danny Chambers, Overman Facilitator

**C. NWEA Testing Results Presentation**

Susan and Elizabeth shared out NWEA testing results that are being shared with the Charter Commission including graphs and narrative.

**III. Academic Excellence Committee**

**A. Schedule meeting in August**

Susan and Elizabeth will chair the committee and create the agenda and Theresa, Nicki, and Seth are board members on that committee. Will discuss a date via email.

**IV. Finance & Facilities**

**A. Review and approve Performance & Stability Report**

Jill is finalizing the end of the year reports so this will be revisited during the August 8, 2022 board meeting.

## V. Governance Committee

### A. Accept Governance Committee meeting minutes from 7/6/22 into record

D. Denis made a motion to approve the minutes from Governance Committee Meeting on 07-06-22.

T. Arnold seconded the motion.

The board **VOTED** to approve the motion.

#### Roll Call

S. Noonkester	Aye
C. Hansen	Absent
T. Overall	Aye
D. Denis	Aye
T. Arnold	Aye
N. Reinholt	Aye
L. Belanger	Aye
K. LaCasse	Aye

### B. First reading of policy KEB-R Feedback and Complaint Procedure

D. Denis made a motion to do a first reading of policy KEB-R Feedback and Complaint Procedure.

T. Arnold seconded the motion.

The board **VOTED** to approve the motion.

#### Roll Call

C. Hansen	Absent
K. LaCasse	Aye
S. Noonkester	Aye
T. Overall	Aye
N. Reinholt	Aye
T. Arnold	Aye
D. Denis	Aye
L. Belanger	Aye

### C. Board Self-Assessment

\* Done in BoardOnTrack under assessments and all board members including Travis has been invited in there to do it.

\* Complete in the next 10 days

## VI. Other Business

### A. Discuss and Vote on Board Meeting time

D. Denis made a motion to Move the monthly board meetings from the 2nd Monday of each month to the 3rd Monday of each month starting in August.

S. Noonkester seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

T. Arnold Aye  
C. Hansen Absent  
L. Belanger Aye  
S. Noonkester Aye  
T. Overall Aye  
K. LaCasse Aye  
D. Denis Aye  
N. Reinholt Aye

**B. Freedom of Access Training/Open Meeting Laws**

Must be completed within 120 days of becoming an elected official. Training can be found here: <http://www.msmaweb.com/o/msba/page/foa-training>

**C. Charter Renewal**

**VII. Executive Session**

**A. 1 M.R.S.A SS 405(6)(A) - Executive Director contract negotiations**

D. Denis made a motion to move into executive session.

T. Arnold seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

L. Belanger Aye  
S. Noonkester Aye  
N. Reinholt Aye  
K. LaCasse Aye  
T. Overall Aye  
C. Hansen Absent  
D. Denis Aye  
T. Arnold Aye  
N. Reinholt left at 7:30 PM.

**VIII. Extend meeting**

**A. Extend meeting time**

D. Denis made a motion to Extend the business meeting beyond 2 hr limit.

T. Arnold seconded the motion.

The board **VOTED** unanimously to approve the motion.

**IX. Approve Executive Director Contract for 22/23 school year**

**A. Approve Executive Director Contract for 22/23 school year**

D. Denis made a motion to Approve the ED contract as prepared for 22/23.

T. Overall seconded the motion.

The board **VOTED** unanimously to approve the motion.

**X. 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 8:05 PM.

Respectfully Submitted,

D. Denis