APPROVED

Community Regional Charter School

Minutes

Business Meeting of the CRCS Board

Date and Time
Monday January 16, 2023 at 5:30 PM

Location
48 South Factory Street
Skowhegan, ME 04976

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.

Directors Present
C. Hansen (remote), D. Denis (remote), K. LaCasse (remote), N. Reinholt (remote), T. Arnold (remote), T. Overall (remote)

Directors Absent
S. Noonkester

Directors who left before the meeting adjourned
C. Hansen

Ex Officio Members Present
A. Savage (remote), T. Works (remote)

Guests Present

E. Firnkes (remote), J. Alves (remote), S. Muzzy (remote), T. Wyman (remote)

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 Jan 16, 2023 at 5:35 PM.

C. Approve Minutes

T. Arnold made a motion to approve the minutes from Business Meeting of the CRCS Board on 12-19-22.
N. Reinholt seconded the motion.
Edit the minute to change the working on the motion from Financial Performance Measure to Monthly Financial Performance and Stability Report
The board **VOTED** to approve the motion.

II. Executive Director Reports

A. Resignations

No resignations from last month

B. New Hires

Nancy Soule has joined us as a guidance counselor at Dimensions
Cheryl Perkins has been hired as a special ed. ed.tech at Dimensions
* fully staffed at Dimensions

C. Community Events

Working with Titcomb Mountain to plan a district wide field trip there in March

D. Strategic Design Meeting Follow up

Each building is working together to collaborate and put our Strategic Design into practice

E. Enrollment

* Filling spots as learners unenroll at all buildings
* At Overman - more learners are enrolled now than on Oct 1 count

F. Leadership Agenda Notes

* Discussion around Absenteeism and what strategies we are putting into practice to lower our absenteeism percentage
* Working with families individually to see what works best for each family
* School Choice Week is the end of January and we are asking families to share why they chose us as a school and we can use that narrative at the end of the year also
* NWEA is coming up in the next 2-3 weeks at Dimensions and Overman Academy
* Danielle is asking that in the next upcoming months have Brian share out some success stories around restorative circles and have Dan share out some success stories around community projects and across district projects

III. Other Communications

A. Commission Required Training

* Discussion around Epicenter trainings and Danielle showed everyone a review of Epicenter and how to get to trainings
* Danielle shared what specific trainings are required for which board members

IV. Finance & Facilities

A. Approve monthly financial performance measures

D. Denis made a motion to approve the monthly financial performance and stability report.
T. Arnold seconded the motion.
The board **VOTED** to approve the motion.

B. Property Lease for Vehicle and Storage

Table until next month

C. Vote on ground work to Steward Hill property

Table until next month and once we have lease

D. Corporate Resolution

Jill has the document and it will be submitted to the bank tomorrow morning (1/17/23)

V. Governance Committee

A. Governance Committee Minutes

D. Denis made a motion to approve the minutes from Governance Committee Meeting on 01-04-23.
T. Arnold seconded the motion.
The board **VOTED** to approve the motion.

B.

Adopt revisions to GCOC - Evaluation of Administrative Staff

T. Arnold made a motion to to approve the revisions and adopt policy GCOC - Evaluation of Administrative Staff.
N. Reinholt seconded the motion.
The board **VOTED** to approve the motion.

C. First read for elimination

T. Arnold made a motion to approve the following policies for first read for elimination (BBB, BDE, BEC-E, BEC, BEDA, BEDC, BEDG, BGF, CM, DD).
D. Denis seconded the motion.
The board **VOTED** to approve the motion.

D. First reading of:

D. Denis made a motion to approve a first reading of policies ADC and DN.
N. Reinholt seconded the motion.
The board **VOTED** to approve the motion.

E. First readings and adoption

D. Denis made a motion to approve policy BEDH with edits.
T. Arnold seconded the motion.
The board **VOTED** to approve the motion.

VI. Academic Excellence Committee

A. Discussion of Academic Excellence Committee meeting

* Discussion around math data (concrete vs abstract, how Dan is using the printers to create math manipulative, etc.)
* Purchased a few math PD books and doing some PD with them as a district on Friday, January 20th
* Will meet again after winter NWEA is completed to discuss that data
C. Hansen left at 7:24 PM.

VII. Executive Committee

A. Vote to extend meeting

D. Denis made a motion to extend meeting for an additional 20 minutes.
N. Reinholt seconded the motion.
The board **VOTED** to approve the motion.

B. Executive Director Evaluation Update

D. Denis made a motion to Enter into Executive Session to pursuant to 1 M.R.S.A. SS 405(6)(A) - Evaluation of Employees.

T. Arnold seconded the motion.
The board **VOTED** unanimously to approve the motion.

VIII. 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 7:50 PM.

Respectfully Submitted,
D. Denis