APPROVED

Community Regional Charter School

Minutes

Governance Committee Meeting

Date and Time
Wednesday April 5, 2023 at 1:00 PM

Location
Creative Children's Academy
48 South Factory Street
Skowhegan, ME

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

Committee Members Absent
D. Denis

Ex Officio Members Present
T. Works (remote)

Guests Present
A. Savage (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

T. Arnold called a meeting of the Governance Committee of Community Regional Charter School to order on Wednesday Apr 5, 2023 at 1:07 PM.

II. New Policies

A. GCSB - Employee Use of Social Media

Postponed until the April CRCS Leadership Team meeting. Once that group meets the results will be brought back to this committee during the May meeting.

B. GBIA - Staff Participation in Political Activities

Had a discussion around how this policy might effect staff working with Maine Alliance of Charter Schools or speaking on behalf of certain potential legislative bills that might effect Charter Schools.

Committee will move this policy forward to the voted on at the May board meeting for first read.

C. ADF - School District Commitment to the Learning Results

Added a statement in the policy stating that the Maine Learning Results include Common Core standards.

Committee recommends this policy ADF be moved forward to the May board meeting for first read.

III. Governance Committee

A. Board Self Assessment & Goals - Update

Tabled until next meeting in May.

B. Policy Audit - Update

Committee is recommending policies BEB, BHC, JLCD, and JLCD-R move forward for 1st read at the April board meeting and 2nd read in May.

Committee is recommending policy BE move forward for 2nd read and elimination at the April board meeting.

Committee is recommending policies JEA, JHB, JK, JKA, JKAA, JKAA-R, JKD, and JKE move forward for adoption of legally required revisions in one reading at the April board meeting.

IV. Existing Policies

A.

Verify timing (proposed April Regular Board meeting) for Board review without change to the following

Recommendation to move forward the following policies to be reviewed by the board without change at the April board meeting: IHBAA, IHBAA-R, JKE-R, JKF, and JKF-R.

B. Section I and J policies in need of legal updates

Policy IHBAC needs no further action at this time.

Recommendation that the policies IGA and IMDC move forward to the April board meeting for first reading with newly recommended revisions.

Recommendation that the following policies be moved forward to the April board meeting for adoption of legally required revisions in one reading: IHBA, JICIA, JICK, JLCB, and JLCC.

V. Closing Items

A. Agenda Items for Next Month

For next meeting this committee will take a look at Section I policies that are optional to determine if we want to put them through to the board for first read and elimination or keep and revise them.

B. Approve minutes from today's meeting

T. Arnold made a motion to approve minutes from today's meeting.
N. Reinholt seconded the motion.
The committee **VOTED** 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 2:29 PM.

Respectfully Submitted,
T. Arnold