



# Community Regional Charter School

## Minutes

### Governance Committee Meeting - W/AGENDA

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#### Date and Time

Wednesday May 3, 2023 at 1:00 PM

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#### Committee Members Present

D. Denis, T. Arnold (remote)

#### Committee Members Absent

N. Reinholt

#### Guests Present

A. Savage, T. Works (remote)

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

T. Arnold called a meeting of the Governance Committee Committee of Community Regional Charter School to order on Wednesday May 3, 2023 at 1:05 PM.

### II. New Policies

#### A. GCSB - Employee Use of Social Media

Feedback from CRCS Leadership Team was that this policy as drafted appears fine.

Discussion around professional social media account vs personal and having 2 accounts to keep things separated

Policy will go to the board meeting on May 15th for first reading.

**B. Status check on timing of GBIA and ADF to full Board**

Still on track for first reading at May 15th board meeting.

**III. Governance Committee**

**A. Board Self Assessment & Goals - Update**

Danielle is working on a solid draft of the board handbook - willing to work for a few months with the new board chair to make sure everything is in place.

Need to look at recruiting some new board members - 1 possible member that Travis is getting paperwork too

**B. Policy Audit - Update**

Policies BHC, JLCD, and JLCD-R were previously enacted and no further action is necessary.

Policy BE was eliminated so no further action is required.

Policies JEA, JHB, JK, JKA, JKAA, JKAA-R, JKD, JKE, IHBA, JICIA, JICK, JLCB, and JLCC were previously enacted and no further action is necessary.

**IV. Existing Policies**

**A. Verify whether Board reviewed without substantive change in APRIL the following:**

The following policies need to go to the May board meeting for review with no change: IHBA, IHBA-R, JKE-R, JKF, and JKF-R.

**B. Section I review for policies to remove, review or update**

The following policies will be put through the Board of Directors at the July board meeting for elimination: IHB, IHBA-E, IHBAB, IHBAG, IHBAL, IHBAJ, IHBAL, IHBAM, IHBAL, IBDF, IIB, IJNDC, IJNDC-E, IJOA, IJOAA, IJOC, IKA, IKB, and IMBD

The following policies will be tabled and looked at during the governance meeting in August: IHBAL-R, IHBEA, IMG, and IMGA

The following policy will be looked at during the 2024 school year for review and updating if necessary: IK

The following policy will be looked at during the 2025 school year for review and updating if necessary: IMBB

**C. Review status of First Reading for revision of IGA and IMDC**

Policies IGA and IMDC will go to July 17th board meeting for first reading.

**D. Policies BCB and BCC**

Policies BCB and BCC will be discussed during the the August 2023 Governance meeting

**V. Closing Items**

**A. Agenda Items for Next Month**

As a Governance Committee we are to adjourn meetings until August 2023

**B. Approve minutes from today's meeting**

D. Denis made a motion to approve minutes from today's meeting.

T. Arnold 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 3:04 PM.

Respectfully Submitted,

T. Arnold