APPROVED

Community Regional Charter School

Minutes

Governance Committee Meeting - W/AGENDA

Date and Time
Wednesday May 3, 2023 at 1:00 PM

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

Committee Members Absent
N. Reinholt

Ex Officio Members Present
T. Works (remote)

Guests Present
A. Savage

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 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: IHBAA, IHBAA-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, IHBAA-E, IHBAB, IHBAG, IHBAI, IHBAJ, IHBAK, IHBAM, IHBAQ, 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