APPROVED

Community Regional Charter School

Minutes

Business Meeting of the Board

Date and Time
Monday November 13, 2023 at 5:30 PM

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), M. Buja (remote), N. Reinholt (remote), S. Saltzman (remote), T. Arnold (remote), T. Overall (remote)

Directors Absent
None

Ex Officio Members Present
T. Works (remote)

Guests Present
A. Savage (remote), B. Andre (remote), D. Ryder (remote), E. Firnkes (remote), J. Alves (remote), Kit Canning (remote), S. Martin (remote), T. Wyman (remote)

I. Opening Items

A.

Record Attendance

B. Call the Meeting to Order

N. Reinholt called a meeting of the board of directors of Community Regional Charter School to order on Monday Nov 13, 2023 at 5:30 PM.

C. Approve Agenda

T. Arnold made a motion to approve the agenda as is.
M. Buja seconded the motion.
The board **VOTED** to approve the motion.

D. Approve October 16 Business Meeting Minutes

T. Arnold made a motion to approve the minutes from Business Meeting of the Board on 10-16-23.
M. Buja seconded the motion.
The board **VOTED** to approve the motion.

II. CRCS Spotlight

A. Accolades for Overman Academy Support of a Local Community Small Business

Dan Ryder shared out a positive story about how Overman learners helped out a community member.
Dr. Jessica Buja reached out to ask if the school and learners were able to help put together banners for her business (Mountain Range of Motion, LLC) to be featured at a large trade show in Boston. The learners with Dan's help put together a great display for her booth.

III. Executive Director Reports

A. Letters of Resignation (since last Board Meeting)

Victoria Alexander - resigning as a facilitator at Dimensions

T. Arnold made a motion to accept the resignation of facilitator Victoria Alexander at Dimensions.
N. Reinholt seconded the motion.
The board **VOTED** to approve the motion.

B. New Hires (since last Board Meeting)

Alycia Paige - Ed Tech III at Creative Children's Academy
Erica Rowe - Ed Tech II at Creative Children's Academy

C. Enrollment

* 381 learners as of Oct 1
* 89 special education learners
* learner count increase by approx. 30 from last October to this October

D. Recent Threat to CRCS (Update)

Travis gave an update on the recent threat to school.

* Person who made the threat is currently incarcerated. If he does make bail then he will have to wear an ankle bracelet and there is someone assigned to watching his movements and he needs prior approval to go anywhere.

* School has submitted 4 addresses (primarily administration addresses) to be on a list of properties that he is not allowed near for protection of personnel

IV. Academic Excellence Committee

A. Approve minutes from November 6 Committee Meeting

N. Reinholt made a motion to approve the minutes from Academic Excellence Committee Committee Meeting on 11-06-23.
T. Overall seconded the motion.
The board **VOTED** to approve the motion.

B. Academic Excellence Presentation by Susan

Susan shared out the following highlights from the programming at Creative Children's Academy:

- finished hiring so staffing is complete
- 3 different classrooms with 3 different purposes (Observing Room, Thinking Room, and Creating Room)
- Learners move through the different rooms throughout the week
- Observing Room - science/STEM focus
- Thinking Room - academic focus
- Creating Room - art focus
- Using Seesaw for communication and using frequently
- Kids have freedom to explore and grow.

V. Finance & Facilities

A. Approve September performance and stability report

N. Reinholt made a motion to approve the September Performance and Stability Report.
S. Saltzman seconded the motion.
The board **VOTED** to approve the motion.

B.

Enter October Finance and Facility Minutes into Public Record

T. Arnold made a motion to approve the minutes from Finance & Facilities Committee Meeting on 10-30-23.
T. Overall seconded the motion.
The board **VOTED** to approve the motion.

C. Vote to Approve Spending $7618.00 for a New Door at Overman Academy

N. Reinholt made a motion to approve spending $7,618.00 for a new door at Overman Academy.
M. Buja seconded the motion.
The board **VOTED** to approve the motion.

D. Review Insurance Recommendations

Stephanie shared out the recommendations from our recent insurance review

- Going to put together a list of all of the recommendations with more details including pricing if that is involved with fixing the issues, timelines, etc.

VI. Governance Committee

A. Vote to approve November 8 Governance Meeting Minutes

N. Reinholt made a motion to approve the minutes from Governance Committee Meeting on 11-08-23.
M. Buja seconded the motion.
The board **VOTED** to approve the motion.

B. Draft Board Manual

Tonya shared out the Draft Board Manual and did a quick review. If there are any questions, board members can reach out to Tonya, Nicki, or Travis.

** Nicki is going to reach out to Board onTrack to see if there is a way to create a To Do List section where we can house items that need to be completed including annual trainings, evaluations, etc.

C. Vote to adopt policy IJJ in one reading

N. Reinholt made a motion to adopt policy IJJ revisions in one reading.
S. Saltzman seconded the motion.
The board **VOTED** to approve the motion.

D. Vote to document that the board has reviewed policy ILD without changes.

T. Arnold made a motion to update the review date for policy ILD without changes.
S. Saltzman seconded the motion.

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

E. Vote to accept a first reading of policy BDB

T. Arnold made a motion to accept a first reading of policy BDB with revisions.
N. Reinholt seconded the motion.
The board **VOTED** to approve the motion.

F. Vote to accept a first reading for elimination of policies EA, EB,EBCD, ED, EE, and EEAEE

N. Reinholt made a motion to accept a first reading for elimination of policies EA, EB, EBCD, ED, EE, and EEAEE.
S. Saltzman seconded the motion.
The board **VOTED** to approve the motion.

VII. 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 7:03 PM.

Respectfully Submitted,
N. Reinholt