APPROVED

Community Regional Charter School

Minutes

Business Meeting of the Board

Date and Time
Monday January 8, 2024 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

Directors who arrived after the meeting opened
S. Saltzman

Directors who left before the meeting adjourned
C. Hansen

Ex Officio Members Present
T. Works (remote)

Guests Present

A. Savage (remote), B. Andre (remote), D. Ryder (remote), E. Firnkes (remote), J. Alves (remote), K. Canning (remote), S. Muzzy (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 Jan 8, 2024 at 5:32 PM.

C. Approve Agenda

M. Buja made a motion to approve the agenda for tonight's meeting on January 8, 2024.
T. Overall seconded the motion.
The board **VOTED** to approve the motion.

D. Approve 12/11/23 Business Meeting Minutes

N. Reinholt made a motion to approve the minutes from Business Meeting of the Board on 12-11-23.
T. Overall seconded the motion.
The board **VOTED** to approve the motion.

II. Executive Director Reports

A. Letters of Resignation (since last Board Meeting)

Hannah Kibbin - effective Friday, January 5, 2024
T. Arnold made a motion to approve the resignation of Hannah Kibbin - facilitator at Dimensions - effective Friday, January 5, 2024.
N. Reinholt seconded the motion.
The board **VOTED** to approve the motion.

B. New Hires (since last Board Meeting)

Jeanna Holt - custodian at Overman Academy - started with us on Tuesday, January 2, 2024

C. Enrollment

Officially starting to push enrollment for next school 24-25.

D. Vote to initiate the process to create John Shay Memorial Scholarship

T. Arnold made a motion to initiate the process to create the John Shay Memorial Scholarship.

N. Reinholt seconded the motion.
The board **VOTED** to approve the motion.

III. Academic Excellence Committee

A. Academic Excellence Presentation

Susan and Elizabeth shared a presentation around electives.

At Dimensions, learners get to choose 2 different electives (1 on Monday/Wednesday, 1 on Tuesday/Thursday). They stay with those choices for the full 4 week timeframe. This round 4 choices are lead by learners with support by facilitators (Cooking, Beyblades, Cheering/Break Dancing, and School Dance Planning)

At Overman, electives happen on Fridays. Each week there are different offerings and learners sign up each Friday morning. Learners are given the opportunity to lead these offerings if they want. Some special things happen during this time - college tours, off campus offerings (ice fishing, etc)

Use FlexTime scheduler to create schedules for learners and use this tool to electives as well. Facilitators set their offerings and how many learners can sign up and learners go in and sign up first thing in the morning on Fridays.

Discussion around getting families into the buildings to support electives

S. Saltzman arrived.

B. Approve and Enter into Public Record 12/4/23 Academic Excellence meeting minutes

T. Overall made a motion to approve the minutes from Academic Excellence Committee Meeting on 12-04-23.
N. Reinholt seconded the motion.
The board **VOTED** to approve the motion.

IV. Finance & Facilities

A. Approve November performance and stability report

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

B. Approve and Enter 1/3/2024 Finance and Facility Minutes into Public Record

N. Reinholt made a motion to approve the minutes from Finance and Facilities Committee Meeting on 01-03-24.
T. Arnold seconded the motion.

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

C. Presentation on Facilities Projects and Needs FY24 and Beyond

Kit shared out what the major projects are needed starting this year and moving forward for each building. Each project has been assigned a timeframe, approximately cost, and priority need assignment.
Looking at millions of dollars to complete all of the list of needs across the district.

Travis is going to check in to see if HighMark can present at the next board meeting in February to give board an idea of price and answer all questions from the board to help make an informed decision moving forward.
C. Hansen left.

V. Governance Committee

A. Vote to approve and Enter into Public Record 1/3/2024 Governance Meeting Minutes

M. Buja made a motion to approve the minutes from Governance Committee Meeting on 01-03-24.
N. Reinholt seconded the motion.
The board **VOTED** to approve the motion.

B. Vote to approve using a floating Professional Development Day on January 12th.

N. Reinholt made a motion to approve using a floating Professional Development Day on January 12th.
M. Buja seconded the motion.
The board **VOTED** to approve the motion.

C. Vote to adopt revisions in a single reading with required legal changes:

T. Arnold made a motion to adopt revisions for policies DJH, EGAD-R, EGAD, and GBEC in a single reading with required legal changes.
N. Reinholt seconded the motion.
The board **VOTED** to approve the motion.

D. First read for elimination for the following G section policies:

T. Arnold made a motion to complete first reading of policies GBED, GBEF-R, GCCAD, GCE-R1, GCE-R2, GCE-R3, GCN, and GCO for elimination.
N. Reinholt seconded the motion.
The board **VOTED** to approve the motion.

VI. Other Business

A.

Vote to enter Executive Session pursuant:

T. Arnold made a motion to enter executive session to discuss the negotiation status between CRCS and MSAD54 Sports Billing.
T. Overall 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 7:57 PM.

Respectfully Submitted,
M. Buja