APPROVED

Community Regional Charter School

Minutes

Business Meeting of the Board

Date and Time
Monday March 11, 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), S. Saltzman (remote), T. Arnold (remote), T. Overall (remote)

Directors Absent
N. Reinholt

Directors who arrived after the meeting opened
C. Hansen

Ex Officio Members Present
T. Works (remote)

Guests Present

A. Savage (remote), B. Andre (remote), Dan Ryder (remote), E. Firnkes (remote), Hanna Degen (remote), J. Alves (remote), K. Canning (remote), S. Muzzy (remote), T. Wyman (remote), Wes Olson (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

T. Arnold called a meeting of the board of directors of Community Regional Charter School to order on Monday Mar 11, 2024 at 5:33 PM.

C. Approve Agenda

T. Arnold made a motion to approve today's agenda with an edit to item D from GCO to GBO due to a typo and item E removing policy GCO due to already being approved.
M. Buja seconded the motion.
The board **VOTED** to approve the motion.

D. Approve 2/12/2024 Business Meeting Minutes

T. Arnold made a motion to approve the minutes from Business Meeting of the Board on 02-12-24.
S. Saltzman seconded the motion.
The board **VOTED** to approve the motion.
C. Hansen arrived.

II. Executive Director Reports

A. Raymond James Presentation

Raymond James gave a presentation on financing options for a construction loan.

B. Letters of Resignation (since last Board Meeting)

No letters of resignation since last board meeting

C. New Hires (since last Board Meeting)

No new hires since last board meeting

D. Enrollment

Holding a lottery on March 19th.

If all learners graduate and all new families formally enroll for the Fall we will be just over 400 learners for the 24/25 school year

E. Review of the 990

Review of the draft 990 form. Any feedback please send to Travis and Jill.

Will formalize and upload on the website before the beginning of May

III. Academic Excellence Committee

A. Academic Excellence Presentation

Tammy Wyman shared a presentation around each models for special education for each building.

CCA - CDS provides referrals and services
DA - Literacy - Support staff and facilitators team teach in all classrooms and then if learners need pull out services as well that happens outside of the literacy block
Math - all learners attend the first 30 minutes of class so they can get instruction from their regular ed facilitator
OA - Combination between learners being pulled out for SDI and staff going into classrooms to provide support

IEP meetings determine what each learner's plans look like

B. Approve and Enter into Public Record 3/4/2024 Academic Excellence meeting minutes

T. Arnold made a motion to approve the minutes from Academic Excellence Committee Meeting on 03-04-24.
T. Overall seconded the motion.
The board **VOTED** to approve the motion.

IV. Finance & Facilities

A. Approve January performance and stability report

T. Arnold made a motion to approve the January performance and stability report.
S. Saltzman seconded the motion.
The board **VOTED** to approve the motion.

B. Approve and Enter 2/26/2024 Finance and Facility Minutes into Public Record

S. Saltzman made a motion to approve the minutes from Finance & Facilities Committee Meeting on 02-26-24.
M. Buja seconded the motion.
The board **VOTED** to approve the motion.

V. Governance Committee

A. Approve and enter in public record 3/6/2024 Governance Committee Minutes

T. Arnold made a motion to approve the minutes from Governance Committee Meeting on 03-06-24.
M. Buja seconded the motion.
The board **VOTED** to approve the motion.

B. Vote to do a 2nd read for elimination of the following policies:

T. Arnold made a motion to do a 2nd read for elimination of the following policies: GBED, GBEF-R, GCCAD, GCE-R1, GCE-R2, GCE-R3.
S. Saltzman seconded the motion.
The board **VOTED** to approve the motion.

C. Vote to do a 1st read of policy GBGAA and CRCS' Exposure Control Plan

T. Arnold made a motion to do a 1st read of policy GBGAA and CRCS' Exposure Control Plan for adoption.
S. Saltzman seconded the motion.
The board **VOTED** to approve the motion.

D. Vote to do a first read of policy GCO for adoption

T. Arnold made a motion to do a first read of policy GBO for adoption.
S. Saltzman seconded the motion.
The board **VOTED** to approve the motion.

E. Vote to do a first reading for elimination of the following policies:

T. Arnold made a motion to do a 1st reading for elimination of the following policies: GCG-R, GCG, GCK, GCN, GCQCM GDA, GDFA, and GE.
T. Overall seconded the motion.
The board **VOTED** to approve the motion.

VI. Other Business:

A. CACFP Grant

T. Arnold made a motion to withdraw from CACFP Afterschool Grant.
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 7:08 PM.

Respectfully Submitted,
T. Arnold