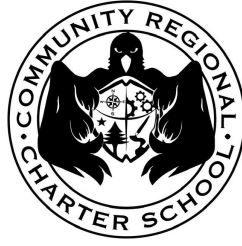


APPROVED



# Community Regional Charter School

## Minutes

### Business Meeting of the Board

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#### Date and Time

Monday April 22, 2024 at 5:30 PM

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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.

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#### Directors Present

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

#### Directors Absent

T. Overall

#### Guests Present

A. Savage, B. Andre, E. Firnkes (remote), J. Alves, Susan Muzzy (remote), T. Wyman

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#### 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 Apr 22, 2024 at 5:35 PM.

##### C.

### **Approve Agenda**

T. Arnold made a motion to approve the agenda for tonight's meeting.

M. Buja seconded the motion.

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

### **D. Amend and Approve 3/11/2024 Business Meeting Minutes**

N. Reinholt made a motion to amend and approve the minutes from Business Meeting of the Board on 03-11-24.

M. Buja seconded the motion.

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

## **II. Executive Director Reports**

### **A. Building Hope**

Competitor to HighMark - have a meeting scheduled with them on Friday, April 26th @ 9am via Zoom

### **B. Letters of Resignation (since last Board Meeting)**

Keane Carlin - resigned from CCA as a facilitator

### **C. New Hires (since last Board Meeting)**

None since the last board meeting

### **D. Enrollment**

Goal for next year is 420 learners for the district

Conference room at Central Office will become the new K classroom.

## **III. Academic Excellence Committee**

### **A. Academic Excellence Presentation**

Brian Andre did a presentation around Restorative Practices and how they are used throughout the district.

As a district, we use Community Building Circles to build climate and culture as well as Restorative Circles when there have been behaviors or an incident.

### **B. Approve and Enter into Public Record 04/01/2024 Academic Excellence meeting minutes**

T. Arnold made a motion to approve the minutes from Academic Excellence Committee Meeting on 04-01-24.

S. Saltzman seconded the motion.

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

#### **IV. Finance & Facilities**

##### **A. Approve February performance and stability report**

M. Buja made a motion to approve the February Performance and Stability Report.

S. Saltzman seconded the motion.

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

##### **B. Approve and Enter 3/25/2024 Finance and Facility Minutes into Public Record**

S. Saltzman made a motion to approve the minutes from Finance & Facilities Committee Meeting on 03-25-24.

M. Buja seconded the motion.

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

#### **V. Governance Committee**

##### **A. Vote to do a 2nd read and adoption of policy GBGAA and CRCS' Exposure Control Plan**

N. Reinholt made a motion to approve the 2nd reading and adoption of policy GBGAA and the CRCS' Exposure Control Plan.

S. Saltzman seconded the motion.

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

##### **B. Vote to do a second read and adoption of policy GBO for adoption**

S. Saltzman made a motion to approve the 2nd reading and adoption of policy GBO.

M. Buja seconded the motion.

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

##### **C. Vote to do a second reading to eliminate the following policies:**

S. Saltzman made a motion to approve a second reading and elimination of policies GCG-R, GCG, GCK, GCN, GCQC, GDA, GDFa, and GE.

M. Buja seconded the motion.

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

#### **VI. Other Business:**

##### **A. Review with legal counsel all existing building/facilities proposals for expansion**

Move this portion of the meeting up and conducted it at 6:20pm.

Ben Lund from Brann & Isaacson presented to the board what he could provide to the district and the board for legal counsel as the board makes a decision with the building/facilities proposals for expansion that are being collected.

Travis also shared out an overview of facilities projects and the cost projections.

## **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 7:35 PM.

Respectfully Submitted,  
N. Reinholt