APPROVED

Community Regional Charter School

Minutes

Business Meeting of the Board

Date and Time
Monday May 13, 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), N. Reinholt (remote), S. Saltzman (remote), T. Arnold (remote), T. Overall (remote)

Directors Absent
M. Buja

Ex Officio Members Present
T. Works (remote)

Guests Present
A. Savage (remote), J. Alves (remote), K. Canning (remote), S. Muzzy (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 May 13, 2024 at 5:31 PM.

C. Approve Agenda

T. Arnold made a motion to approve the agenda for the business meeting of 5/13/24.
S. Saltzman seconded the motion.
The board **VOTED** to approve the motion.

II. Executive Director Reports

A. Building Hope

Jill and Travis scheduled a meeting with Building Hope. They sent over a tentative contract that CRCS is sending over to legal counsel for review.

We then have a proposal from Building Hope and HighMark to do a comparison and make a decision.

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 the last board meeting.

D. Enrollment

Enrollment is still open for all buildings.

Facebook ads are professional and going out frequently for recruitment of new families.

E. Charter Commission Finance Committee presentation update

Nicki and Travis met with the Charter Commission Finance Committee. It went very well. Not a lot of feedback from the Charter Commission but left the meeting feeling positive.

III. Academic Excellence Committee

A. Academic Excellence Presentation

Susan shared some of our examples of what we are doing for recruitment and enrollment. We are using our Strategic Design document for language and then using

pictures from all of the buildings to populate flyers that are uploaded to the CRCS public Facebook page.

Susan also shared an overview of the Panorama Survey and where we are at with completing that and how each building is approaching it this year. At a future meeting, we will discuss this further especially once we get the results.

IV. Finance & Facilities

A. Approve March 2024 performance and stability report

S. Saltzman made a motion to approve the March 2024 Performance and Stability Report.
N. Reinholt seconded the motion.
The board **VOTED** to approve the motion.

B. Approve and Enter 4/29/2024 Finance and Facility Minutes into Public Record

S. Saltzman made a motion to approve the minutes from Finance & Facilities Committee Meeting on 04-29-24.
N. Reinholt seconded the motion.
The board **VOTED** to approve the motion.

V. Governance Committee

A. Vote to Approve and Enter into public record Governance minutes from May 8 2024 meeting

T. Arnold made a motion to approve the minutes from Governance Committee Meeting on 05-08-24.
S. Saltzman seconded the motion.
The board **VOTED** to approve the motion.

B. Review and vote to adopt in one reading new legally required changes

N. Reinholt made a motion to adopt the following policies (JKE, IHBA, JICH, and JICH-R) in one reading with new legally required changes.
T. Arnold seconded the motion.
The board **VOTED** to approve the motion.

C. First read to eliminate

T. Arnold made a motion to do a first reading to eliminate the following policies: JICH-A, ID, IDB, IE, JB, JBA, JHCB, JI, JICC, JICC-R, JICE, JICF, JICG, and JII.
N. Reinholt seconded the motion.
The board **VOTED** to approve the motion.

VI. Other Business:

A. Building Site Criteria

CRCS Leadership Team created a list of non-negotiable for a new building site:

- 25+ acres - ideally 50+ acres
- Public water
- Public Sewer
- Access to a talent pool for employees
- Access to an enrollment pool
- Access to Higher Ed opportunities
- Access to community projects
- Expandable on property
- Access to internships
- Walkable greenspace
- Streamlined transportation - Access for current enrollments
- Access to service providers
- Closer distance to emergency services

If any board members have any other ideas to add to the list, please email those to Travis and Nicki.

B. Vote to approve SY25 school year calendar

N. Reinholt made a motion to approve the SY25 school year calendar.
S. Saltzman seconded the motion.
The board **VOTED** to approve the motion.

C. Review of the FY25 draft budget

Jill shared out the summary document of the FY25 draft budget including the feedback from the finance committee.

Jill answered some questions from the board around the draft budget and the summary document.

Any other questions that arise between this meeting and the June board meeting, please email Jill and Travis.

A formal vote on the FY25 budget will take place at the June board meeting.

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 6:37 PM.

Respectfully Submitted,
N. Reinholt