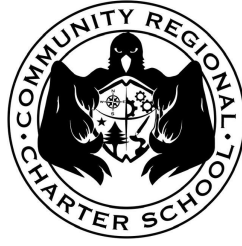


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# Community Regional Charter School

## Minutes

### Governance Committee Meeting

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#### **Date and Time**

Wednesday September 6, 2023 at 1:00 PM

#### **Location**

<https://networkmaine.zoom.us/j/84270026281>

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#### **Committee Members Present**

A. Savage, N. Reinholt (remote), T. Arnold (remote)

#### **Committee Members Absent**

M. Buja

#### **Guests Present**

T. Works

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### **I. Opening Items**

#### **A. Record Attendance**

#### **B. Call the Meeting to Order**

T. Arnold called a meeting of the Governance Committee Committee of Community Regional Charter School to order on Wednesday Sep 6, 2023 at 1:18 PM.

## **II. New Policies**

### **A. Status check on previous policies sent to full Board**

Status complete the following policies ADF, GBIA, and GCSB were adopted at the June board meeting.

## **III. Governance Committee**

### **A. Board Self Assessment & Goals - Update**

Board Development:

Tonya is going share out the information on required board training modules in Epicenter with timelines.

Travis received information from Amy Allen at the Charter Commission regarding which board members had completed which training modules and where we are with compliance.

Board Calendar:

Travis and Nicki are reviewing the workload of the full board and are working on getting a solid schedule for board committee meetings.

Board Manual:

Shared with the full board at last board meeting in July.

## **IV. Existing Policies**

### **A. Review status of Section I policies to remove**

First read postponed to September meeting with 2nd read planned for October meeting.

### **B. Review status of First Reading for revision of IGA and IMDC**

Postponed to 1st read to September board meeting and 2nd read for adoption taking place at October meeting.

### **C. Review status of single reading vote to adopt necessary legal edits or review:**

Postponed to one vote at September 11th board meeting.

### **D. Review the status of the following Section I policies for review w/o changes**

Postponed to one vote at September 11th board meeting.

### **E. Review of Section I policies related to instructional materials**

Tabled until November 1st governance meeting.

### **F.**

**Review proposed changes to policy BDB - Board Officers**

Tabled until November 1st governance meeting.

**G. Review Section E for policy elimination and propose dates to full board meeting**

Tabled until November 1st governance meeting.

**V. Other Business**

**A. Upcoming Governance Meetings**

Planned out the upcoming governance board meetings for the remainder of the 23-24 school year.

**B. Tracking Document**

Reviewed tracking document and in a really good place with policies

**VI. Closing Items**

**A. Agenda Items for Next Month**

Tabled items in sections E, F, and G until next meeting on November 8th.

**B. Approve minutes from today's meeting**

Unanimous agreement on the minutes from today's meeting

**C. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:27 PM.

Respectfully Submitted,  
T. Arnold