APPROVED

Community Regional Charter School

Minutes

Governance Committee Meeting

Date and Time
Wednesday September 6, 2023 at 1:00 PM

Location
https://networkmaine.zoom.us/j/84270026281

Committee Members Present
A. Savage, N. Reinholt (remote), T. Arnold (remote)

Committee Members Absent
M. Buja

Ex Officio Members Present
T. Works

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

T. Arnold called a meeting of the Governance 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