APPROVED

# Community Regional Charter School

# Minutes

## Governance Committee Meeting

**Date and Time**
Wednesday November 8, 2023 at 4:30 PM

**Location**
https://networkmaine.zoom.us/my/crcsboard

**Committee Members Present**
T. Arnold (remote)

**Committee Members Absent**
M. Buja

**Ex Officio Members Present**
T. Works (remote)

**Guests Present**
A. Savage (remote), N. Reinholt (remote)

### 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 Nov 8, 2023 at 4:33 PM.

## II. Governance Committee

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

Committee went through the Draft Board Manual - discussion on sharing the draft manual and sharing it at the November board meeting if members have any questions they can be answered then and if multiple people have questions on certain items then a training or something could be scheduled at a later time

Discussed the yearly trainings that are required by the board and a few different avenues that we could use to get those completed. Will continue to discuss and come up with a decision and move forward with those at a later time.

## III. Existing Policies

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

During the October 16, 2023 board meeting, the board voted to eliminate these Section I policies (IHB, IHBAA-E, IHBAB, IHBAG, IHBAI, IHBAJ, IHBAJ, IHBAK, IHBAM, IHBAQ, IHBF, IIB, IJNDC, IJNDC-E, IJOA, IJOAA, IJOC, IKA, IKB, and IMBD)

### B. Review status for revision of IGA and IMDC

During the October 16, 2023 board meeting, the board voted to adopt with revisions policies IGA and IMDC.

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

During the September 11, 2023 board meeting, the board voted to adopt in one reading the following policies (BBAA, BCB, BCC, EBAA, EBCF, GBEBB, GBN, GBO, GCFB, GCFB-R, JICIA, and JICK).

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

During the September 11, 2023 board meeting, the board voted to review and re-enact the following policies without changes (IHBAL, IHBEA, IK, IMBB, IMG, and IMGA).

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

Reviewed policies IJJ, IJJ-E, and ILD

At the November board member will vote the following:
IJJ - vote for adoption in one read with revisions
IJJ-E - form is good as is - no changes required and no vote is needed
ILD - vote to document that the board reviewed it without change

### F. Review proposed changes to policy BDB - Board Officers

Reviewed revisions of policy BDB

At November board meeting, board will vote to accept a first read of the policy BDB.

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

Committee discussed policies EA, EB, EBCD, ED, EE, and EEAEE and will vote at the November board meeting to do a first read to eliminate.

## IV. Other Business

### A. Tracking Document

Committee reviewed the board policies tracking document.

Tonya will clean up the document with all of the revisions we have made.

## V. Closing Items

### A. Agenda Items for Next Month

* Follow up on the policies in process
* Tonya will review master tracking list to see what policies we will focus on next
* Take a look at required trainings

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

Committee unanimously agreed on the minutes

### C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:15 PM.

Respectfully Submitted,
T. Arnold