APPROVED

Community Regional Charter School

Minutes

Governance Committee Meeting

Date and Time
Wednesday December 6, 2023 at 4:30 PM

Committee Members Present
T. Arnold (remote)

Committee Members Absent
M. Buja

Ex Officio Members Present
T. Works (remote)

Guests Present
A. Savage (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 Dec 6, 2023 at 4:33 PM.

II. Governance Committee

A. Board Self Assessment & Goals - Update

Nothing new to report.

III. Existing Policies

A. Review status of Section E policies to remove

Confirmed that first read happened at November board meeting and second read for elimination will happen at the December board meeting on December 11, 2023.

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

Reviewed the legal changes to policies DJH, EGAD-R, EGAD, and GBEC

Policies DJH, EGAD, EGAD-R, and GBEC will be voted on for adoption in a single read with necessary legal edits during the January board meeting.

Policy GAAA - tabling due to it being covered by policies AC and ACAB-R

C. Review proposed changes to policy BDB - Board Officers

Policy BDB will be put forward for at the December board meeting for second read and final approval of the proposed changes.

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

Reviewed the following policies for elimination GBED, GBEF-R, GCCAD, GCE-R1, GCE-R2, and GCE-R3
At the January Governance committee meeting a decision will be made on whether these are voted on during the January board meeting or February board meeting.

Policy GBGAA will be tabled until the next Governance meeting for further discussion.

IV. Closing Items

A. Agenda Items for Next Month

* Policy GBGAA

B. Approve minutes from today's meeting

Unanimously agreed on committee 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 5:27 PM.

Respectfully Submitted,
T. Arnold