APPROVED

Community Regional Charter School

Minutes

Governance Committee Meeting

Date and Time
Wednesday March 6, 2024 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 Mar 6, 2024 at 4:32 PM.

II. Governance Committee

A. Board Self Assessment & Goals - Update

We will wait on this until Nicki is present.

III. Existing Policies

A. Determine dates to put forth to the full board the following Section G for policies for elimination:

The following policies will be put through to the full board at the March board meeting for 2nd read and elimination:
GBED, GBEF-R, GCCAD, GCE-R1, GCE-R2, GCE-R3

B. Review feedback from leadership on draft revisions of policy GBGAA and a draft Exposure Control Plan

Policy GBGAA and a draft of the Exposure Control Plan will be put to the full board at the March board meeting for first read with a 2nd read and adoption at the April board meeting.

C. Review feedback from ED and Business Manager on new policy GCO that is now required by law

Committee went through policy GBO and made some edits. (GCO above was a typo-sb GBO)

Policy GBO will be put forward for first read at the March board meeting with an anticipated second read and adoption at the April board meeting.

D. Review of additional Section G policies to consider for elimination

The following policies with the put forward at the March board meeting for first read in the process of elimination with a 2nd read and elimination planned for the April board meeting: GCG-R, GCG, GCK, GCQC, GDA, GDFA, and GE

IV. Closing Items

A. Agenda Items for Next Month

Tonya will take a look at I policies to see which policies need attention and add those to the agenda for next month.

B. Approve minutes from today's meeting

Committee unanimously agrees on the notes and minutes from this 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 5:02 PM.

Respectfully Submitted,
T. Arnold