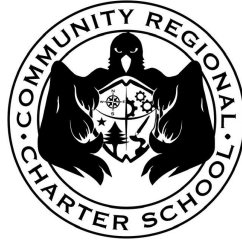


APPROVED



# Community Regional Charter School

## Minutes

### Governance Committee Meeting

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#### **Date and Time**

Wednesday March 6, 2024 at 4:30 PM

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#### **Committee Members Present**

T. Arnold (remote)

#### **Committee Members Absent**

M. Buja

#### **Guests Present**

A. Savage (remote), T. Works (remote)

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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 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