APPROVED

Community Regional Charter School

Minutes

Governance Committee Meeting

Date and Time
Wednesday May 8, 2024 at 4:30 PM

Location

Join Zoom Meeting

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 May 8, 2024 at 4:31 PM.

II. New Policies

A. Review for the purpose of adopting of new legally required changes

Committee looked at the following policies looking at the legally required changes:

JKE
IHBA
JICH
JICH-A - recommended for elimination
JICH-R

Committee recommends policies JKE, IHBA, JICH, and JICH-R be voted on for adoption with legal changes in one read on by the board at the May board meeting.
Committee recommends policy JICH-A be voted on for elimination in 2 readings. The first read for elimination will take place at the May board meeting.

III. Governance Committee

A. Board Self Assessment & Goals - Update

No follow up needed

IV. Existing Policies

A. Confirm elimination of the following occurred as planned in March and April

Completed at April board meeting

B. Review status of new GBO Family Care Leave and revisions of policy GBGAA with the new Exposure Control Plan

Completed at April board meeting and uploaded to Board on Track in the policy section.

C. Review of additional Section I & J policies that are not legally required to consider for elimination

Reviewed the following policies to be put forward for a first read to eliminate due to not being legally required:

ID
IDB
IE
JB
JBA
JHCB

JI
JICC
JICC-R
JICE
JICF
JICG
JII

V. Closing Items

A. Agenda Items for Next Month

Discussed postponing our next governance meeting to August 7th at 9am and at that point there should be an update to any legislation that may have been approved.

B. Approve minutes from today's meeting

Committee unanimously approved the meeting minutes and notes.

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:14 PM.

Respectfully Submitted,
T. Arnold