APPROVED

Community Regional Charter School

Minutes

July Board of Directors Meeting

Date and Time
Monday July 15, 2024 at 5:30 PM

Members of the public are welcome to attend and observe these meetings but must be aware that although the meeting is held in public it is not a public meeting and therefore observers are not permitted to speak during the meeting itself, except during public comment.

Directors Present
C. Hansen, M. Buja (remote), N. Reinholt, S. Saltzman, T. Overall (remote)

Directors Absent
T. Arnold

Directors who arrived after the meeting opened
C. Hansen, S. Saltzman

Directors who left before the meeting adjourned
C. Hansen

Ex Officio Members Present
T. Works

Guests Present

A. Savage (remote), Ben Lund (remote), J. Alves (remote), K. Canning (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

N. Reinholt called a meeting of the board of directors of Community Regional Charter School to order on Monday Jul 15, 2024 at 5:37 PM.

C. Approve Agenda

T. Overall made a motion to approve the agenda for tonight's meeting.
M. Buja seconded the motion.
The board **VOTED** to approve the motion.

II. Approve Business Meeting Minutes

A. Approve Minutes from 6/25/2024 meeting

T. Overall made a motion to approve the minutes from Board Meeting on 06-25-24.
M. Buja seconded the motion.
The board **VOTED** to approve the motion.

III. Executive Director Reports

A. Letters of Resignation (since last Board Meeting)

2 letters of resignation since the last board meeting -

Reggie Clark - facilitator at Overman
Alycia Paige - ed tech at CCA
S. Saltzman arrived.

B. New Hires (since last Board Meeting)

Victoria Alexander - facilitator at Dimensions
Suzanne Rusin - facilitator at Dimensions
T. Overall made a motion to approve the two new hires Victoria Alexander and Suzanne Rusin.
M. Buja seconded the motion.
The board **VOTED** to approve the motion.

IV. Academic Excellence Committee

A.

Approve Academic Excellence Committee Minutes from 7/3/24

T. Overall made a motion to approve the minutes from Academic Excellence Committee Meeting on 07-03-24.
M. Buja seconded the motion.
The board **VOTED** to approve the motion.

B. Approve the Academic Excellence Committee Meeting Minutes from 5/20/24

T. Overall made a motion to approve the minutes from Academic Excellence Committee meeting on 05-20-24.
N. Reinholt seconded the motion.
The board **VOTED** to approve the motion.
C. Hansen arrived.

V. Other Business:

A. Vote to sign engagement letter with Raymond James to initiate the application process with USDA.

C. Hansen left.
N. Reinholt made a motion to approve Travis Works to sign an engagement letter with Raymond James to initiate the application process with USDA with the changes that he may approve with the recommendations given by legal counsel.
T. Overall seconded the motion.
The board **VOTED** to approve the motion.

B. Vote to sign the non-binding engagement letter with Highmark to initiate the first phase to determine feasibility of the project.

M. Buja made a motion to approve Travis Works to sign the non-binding engagement letter with Highmark to initiate the first phase to determine feasibility of the project with any changes that he may approve with the recommendations given by legal counsel.
T. Overall seconded the motion.
The board **VOTED** to approve the motion.

VI. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:56 PM.

Respectfully Submitted,
N. Reinholt