APPROVED

Community Regional Charter School

Minutes

CRCS Board Meeting

Date and Time
Wednesday December 11, 2024 at 6:00 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 (remote), M. Buja (remote), N. Reinholt (remote), S. Saltzman (remote)

Directors Absent
T. Overall

Ex Officio Members Present
T. Works (remote)

Guests Present
A. Savage (remote), B. Andre (remote), Casie Guillow (remote), D. Ryder (remote), E. Firnkes (remote), Esther Rosario (remote), J. Alves (remote), K. Canning (remote), Kyle Cole (remote), Megan Munroe (remote), S. Muzzy (remote), Stacey Scott (remote), Tammy Wyman (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 Wednesday Dec 11, 2024 at 6:02 PM.

C. Approve Agenda

N. Reinholt made a motion to approve tonight's agenda.
M. Buja seconded the motion.
The board **VOTED** to approve the motion.

II. Approve Business Meeting Minutes

A. Approve Minutes from 11/13/2024 meeting

M. Buja made a motion to approve the minutes from CRCS Board Meeting on 11-13-24.
S. Saltzman seconded the motion.
The board **VOTED** to approve the motion.

III. Executive Director and Staff Reports

A. Letters of Resignation (since last Board Meeting)

None since the last board meeting.

B. New Hires (since last Board Meeting)

None since the last meeting

C. Brain Research Conference Update

11 staff members attended the Learning in the Brain Conference in Boston a few weeks ago.

4 staff members shared out what they got from the conference.

Susan and two learners also shared out on Tuesday Dec 10th with the Charter Commission a few takeaways from the conference that have been put into place already from the conference

D. Sources of Grant Funding presentation

Travis shared out a brief overview of the different types of grant funding that we receive.

Title I - instructional staff
Title II - professional development
Title IV - health and safety

Title V - technology
IDEA - special education

E. LinkIt! Data Warehouse

CRCS has officially implemented our data warehouse.

Travis and Ashlee are working with LinkIt! on onboarding and beginning to look at the data. Also working with them to get best reports that we know need for moving forward

F. Live Weather Broadcast with Channel 8 @ CRCS Dimensions

Casie Guillow put in a submission for CRCS to participate in WinterKids! Only school in Somerset County to receive the grant.

End of January (January 29th), Channel 8 is going to Dimensions to do a live weather broadcast.

Lots of publicity coming with the program which should help going into enrollment season.

G. P.I.L.O.T (Payment in Lieu of Taxes) and Purchase Offer for First Park

Waiting to hear back from FirstPark on the P.I.L.O.T and Purchase Offer for First Park

IV. Other Business:

A. Vote to Approve the FY 24 Financial Audit

Kyle Cole presented on the audit and shared the results and findings which were all very positive. CRCS had a clean audit and clean management letter.
S. Saltzman made a motion to approve the FY 24 Financial Audit.
N. Reinholt seconded the motion.
The board **VOTED** to approve the motion.

B. Equipment Grant Signed Agreement

Allison Perkins just filled out a grant for food service equipment. CRCS was awarded part of the grant for a commercial freezer that will be housed at Overman.

V. Board Chair Updates

A. Annual Monitoring Report

Nicki and the administrative team goes through the report and look at the goals.

Nicki will dive into the report and present the overview at a following board meeting.

B.

Board Self Assessment

Results are available for review through Board on Track.

At the January meeting, the board will use the results and recommendations to start creating some goals and next steps for improvement.

C. Onboarding Manual update

Theresa Overall has joined the Governance Committee and taking lead with getting the Board Onboarding Manual revised and in a more usable format to use for new board members.

D. Charter Commission Lunch and Professional Development Update

Nicki, Susan, and Elizabeth participated in a professional development workshop with the Charter Commission.

Charter schools were able to give feedback to the Commission as well as work with the Commission and other charter schools on the goals we have created.

VI. Finance & Facilities

A. Approve Finance and Facilities Committee Meeting Minutes from 11/20/24

S. Saltzman made a motion to approve the minutes from Finance and Facilities Committee Meeting on 11-20-24.
C. Hansen seconded the motion.
The board **VOTED** to approve the motion.

VII. Governance Committee

A. Approve the Governance Committee Meeting Minutes from 12/4/24

Meeting minutes were not attached so the agenda so the minutes will be voted on at the next board meeting in January.

VIII. 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 7:00 PM.

Respectfully Submitted,
N. Reinholt