APPROVED

Community Regional Charter School

Minutes

Governance Committee Meeting

Date and Time
Wednesday September 18, 2024 at 10:00 AM

Committee Members Present
N. Reinholt (remote)

Committee Members Absent
None

Guests Present
A. Savage (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

N. Reinholt called a meeting of the Governance Committee of Community Regional Charter School to order on Wednesday Sep 18, 2024 at 10:07 AM.

II. New Policies

A. Review any policies for the purpose of adopting of new legally required changes (if any)

None at this time

III. Governance Committee

A. Board Self Assessment & Goals - Update

Committee went into the Board Self-Assessment. Nicki added 3 district wide goals to the self assessment.

- Focus on recruiting new board members
- Creating a plan for operating in 3 different building on 3 different properties
- Provide support to the district to ensure that it meets performance measures as needed to obtain renewal of its charter contract in 2 years

Nicki will email the board members with link to the BOT Self Assessment.

At the next business meeting of the Board, Nicki will request that each committee create 2 or 3 goals for the committee at their next meetings.

Governance Committee goals -

- Maintain and update the list of CRCS Policies as required by state law
- Create an onboarding process for new members

Nicki will share the Board Manual with staff members for the next business meeting of the Board in October.
Nicki will also ask Board members to complete the following required trainings by the November board meeting.

- FERPA
- Freedom of Access Training

IV. Existing Policies

A. Wellness Policy

Committee did a review of the policy.

CRCS admin team will review the policy and create a wellness committee for staff at the next admin meeting.

Nicki will reach out to the board members at the next board meting to gauge interest about a board member to be part of that committee.

Committee will move the Wellness Policy forward for first read and adoption at the October Board Meeting.

V. Closing Items

A. Agenda Items for Next Month

* Review tracking document after Jill has completed the Drummond and Woodsum Training
* Review all of the committee goals
* Review Epicenter required trainings for board members

Next meeting on November 20th at 10am

B. Approve minutes from today's meeting

We agree on the committee meeting minutes.

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:16 AM.

Respectfully Submitted,
N. Reinholt