APPROVED

Community Regional Charter School

Minutes

Governance Committee Committee Meeting

Date and Time
Wednesday November 6, 2024 at 10:00 AM

Location
CRCS Central Office

Committee Members Present
N. Reinholt (remote)

Committee Members Absent
None

Ex Officio Members Present
T. Works (remote)

Guests Present
A. Savage (remote), T. Overall (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 Nov 6, 2024 at 10:04 AM.

II. New Policies

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

Committee discussed policy GDFA: Authorization to Hire. Board had eliminated the policy because it is an optional policy back in April 2024. However, committee has determined to adopt the policy again.
Committee is going to put forward policy GDFA at the next board meeting on November 13, 2024 for the policy to be adopted in one read.

III. Governance Committee

A. Board Self Assessment & Goals - Update

50% of board members have completed the survey. Nicki will send out reminders to missing board members.

Board of Directors onboarding documents and processes project to get it all pulled together and organized. - Theresa is going to work with Arron Richards on doing this

Create a welcome letter to new members:

- Welcome
- Epicenter with description
- Board onTrack with description
- Maine Charter Commission
    * Relationship
    * Performance Framework
- Identify legal counsel and how we work with them

Committee is going to connect on the Conflict of Interest Agreement to be digitally signed by board members at the December board meeting.

IV. Existing Policies

A. Wellness Policy

Already taken care of at the October 9th board meeting.

V. Closing Items

A. Agenda Items for Next Month

* Conflict of Interest Agreement
* Tracking document for policies
* Check in on the onboarding document

B. Approve minutes from today's meeting

Committee agrees upon the minutes from 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 11:05 AM.

Respectfully Submitted,
N. Reinholt