APPROVED

Community Regional Charter School

Minutes

Governance Committee Committee Meeting

Date and Time
Wednesday December 4, 2024 at 9:30 AM

Location
CRCS Central Office

Committee Members Present
N. Reinholt

Committee Members Absent
None

Ex Officio Members Present
T. Works

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 Dec 4, 2024 at 9:41 AM.

II. New Policies

A. Policy GCSB

Committee had a discussion and reviewed the policy.

Had a discussion around the social media and needing a parent signature for anyone enrolled at CRCS vs under a certain age - also talked about once a child turns 18 who signs

Policy is going to be put forward to the board for a first read for adoption at the December business of the board meeting. Once it has been through the first read, then it will be sent to legal counsel for review.

B. Policy BEA

Committee had a discussion and reviewed the policy.

Had a discussion around the disclaimers at the bottom of the policy for emails and social media posts.

Policy is going to be put forward to the board for a first read for adoption at the December business of the board meeting. Once it has been through the first read, then it will be sent to legal counsel for review.

C. MOU: Police Department access to security cameras

Travis shared out the reason for needing this MOU.

Committee reviewed the document.

MOU is going to be sent to legal counsel for review before attached to policy ECAD.

D. Policy ECAD & Policy ECAD-R

Committee reviewed both policies ECAD and ECAD-R.

Discussion around camera systems in classrooms along with common spaces as well as school buses.

Both policies are going to be put forward to the board for a first read for adoption at the December business of the board meeting. Once it has been through the first read, then it will be sent to legal counsel for review.

III. Governance Committee

A. Board Self Assessment & Goals - Update

Have two board members that still need to complete the self assessment. Nicki has been following up with those members to get them done.

Do have some results in, Nicki is going to ask our Board on Track coach about getting the results and recommendations to share out with the board.
At the December board meeting, the committee would like to ask all board members to look at the results and recommendations in BoT and prepare to have a few goals for the January meeting.

Theresa is going to work with Arron on getting started with the Board Onboarding Manual.

Ashlee is going to follow up with Allison and Jill regarding getting a reminder email sent out to board members who haven't signed the conflict of interest agreement.

IV. Other Business

A. Files for learners who move to homeschool

Travis shared that this is ongoing issue and it is currently being addressed.

V. Closing Items

A. Agenda Items for Next Month

B. Approve minutes from today's meeting

Committee unanimously agreed upon the minutes from this 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 10:49 AM.

Respectfully Submitted,
N. Reinholt