

DRAFT



# Community Regional Charter School

## Minutes

### Governance Committee Committee Meeting

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#### **Date and Time**

Wednesday February 5, 2025 at 10:00 AM

#### **Location**

CRCS Central Office

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#### **Committee Members Present**

N. Reinholt

#### **Committee Members Absent**

T. Overall

#### **Guests Present**

A. Savage (remote), T. Works

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### **I. Opening Items**

#### **A. Record Attendance**

#### **B. Call the Meeting to Order**

N. Reinholt called a meeting of the Governance Committee Committee of Community Regional Charter School to order on Wednesday Feb 5, 2025 at 10:20 AM.

### **II. Governance Committee**

#### **A.**

## **Board Self Assessment & Goals - Update**

### **B. CRCS Board Member Handbook - DRAFT**

Committee discussed the draft of our board handbook and gave some feedback to the group working on it.

### **C. DRAFT Board Member Job Description**

Committee went through the draft job description.

Committee will gather feedback from the board at the March board meeting.

### **D. Board Member Agreement**

Committee went through the draft board member agreement.

Committee will gather feedback from the board at the March board meeting.

## **III. Other Business**

### **A. Current plan to consolidate and property search update**

Will be discussed further at the February board meeting

## **IV. Closing Items**

### **A. Agenda Items for Next Month**

- Finalize the Board Member Job Description
- Finalize the Board Member Agreement
- Follow up on the Board Member Handbook
- Follow up on quarterly board member trainings

### **B. Approve minutes from today's meeting**

Committee agrees upon the minutes to 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 11:43 AM.

Respectfully Submitted,  
N. Reinholt