APPROVED

Community Regional Charter School

Minutes

Governance Committee Committee Meeting

Date and Time
Wednesday February 5, 2025 at 10:00 AM

Location
CRCS Central Office

Committee Members Present
N. Reinholt

Committee Members Absent
T. Overall

Ex Officio Members Present
T. Works

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 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