APPROVED

Community Regional Charter School

Minutes

Governance Committee Committee Meeting

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

Location
CRCS Central Office

Committee Members Present
N. Reinholt (remote), T. Overall (remote)

Committee Members Absent
None

Ex Officio Members Present
T. Works (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 Mar 5, 2025 at 10:04 AM.
The committee worked on formatting future agendas to include consistent links to Board Policies and Documents such as BDE-R, which is at the top of each Governance Committee Agenda.

The Governance Committee also adjusted the link for the Committee's Charge. The link has been adjusted to go to the documents in Board On Track rather than Google Drive. This includes the Quarterly review of the Governance Committee's charge and pertinent sections of our Charter & the Performance Framework.

Governance Committee is charging Ashlee Savage with putting consistent information for each of the other committee's on top of their agendas modeled after this agenda.

II. Governance Committee

A. Follow up on Quarterly Board Member Trainings

Nicki sent out to individual board members what they need to complete for training. These trainings are critical and show up as positive or negative towards our performance framework. They can also be used in the decision for renewal. It is important to maintain a level of compliance for all board members.

B. Check-in on CRCS Board Member Handbook - DRAFT

Committee reviewed the handbook. The team that worked on updating the handbook met twice formally and delegated work to each person to be done in between.

This handbook is ready to go to the full board for adoption and the committee is recommending it be voted on at the next Board Meeting.

C. Finalize DRAFT Board Member Job Description

The Committee reviewed the Board Member Job Description and is recommending the full Board do a first read and provide feedback for the next Committee Meeting in April.

https://docs.google.com/document/d/1nCuDpDaNR7j-c8lfw8bYzaSGGFBHvtwCXNIHXIqHQNA/edit?usp=sharing

D. Finalize Board Member Agreement

The Committee reviewed the Board Member Agreement and is recommending the full Board do a first read and provide feedback for the next Committee Meeting in April.

https://docs.google.com/document/d/1FCT3IwEUnmHsYstQ5wKAxZqpX-6aNPLfV9Q7y-PT8pc/edit?tab=t.0#heading=h.ahpygbrlgmxu

III. Other Business

A.

Information about Open Meeting Law

Theresa shared Information about Open Meeting Law and the committee reviewed the following documents.

Open Meeting Law:
https://docs.google.com/document/d/1Glx9G4GUvfV2VFo2Ldc4mQ1YBdIMTWMUKv--QmMLA_Q/edit?usp=sharing

Open Meeting Law Pop Quiz:
https://docs.google.com/document/d/1WPcfduqVr6mgwTVEa1CsJ9L3CrFBrvxNzkwZMLnODhg/edit?usp=sharing

The committee is recommending that the full board vote and adopt these to be linked with the Board Handbook.

IV. Closing Items

A. Agenda Items for Next Month

Prepare for second reading of:

- Board Member Job Description
- Board Member Agreement

B. Approve minutes from today's meeting

T. Overall made a motion to Approve Governance Committee Minutes from 3/5/2025. The committee **VOTED** to approve the motion.

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,
T. Works

Documents used during the meeting

None