APPROVED

Community Regional Charter School

Minutes

Governance Committee Committee Meeting

Date and Time
Wednesday April 9, 2025 at 10:00 AM

Location
CRCS Central Office

Committee Members Present
N. Reinholt (remote)

Committee Members Absent
T. Overall

Ex Officio Members Present
T. Works

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 Apr 9, 2025 at 10:02 AM.

II. Governance Committee

A.

Follow up on Quarterly Board Member Trainings

Travis will reach out to Amy to find out the status of Board Member trainings.

III. Existing Policies

A. Revise Policy JICH -Drug and Alcohol Use by Students

Reviewed input from Academic Excellence Committe regarding Policy JICH - Drug and Alchohol Use by Students.

Clarifying inside and outside suspension and making sure that inside suspension is not in a public space and they are truly isolated.

Revised language to include meeting with Executive Director to include parents, administration, and when appropriate the learners.

Language changed for nicotine possession and 3rd offense. Possession by itself doesn't meet the threshhold for expulsion by itself.

Edits were finalized to move to the Board Meeting next week for a 1st Read.

IV. Closing Items

A. Agenda Items for Next Month

Discuss moving meetings outside the school day. We will set the meeting for Wednesday, May 7th at 9:00am and any adjustments will be determined in advance.

Polices to be reviewed at the next meeting and subsequent meetings. This is the following list and should be updated each month with status (moving to first read, second read, and deletion):

AD
ADAA
EEAEAA
EEAEAA-R

GA - Discuss at May Governance
GBB - Discuss at May Governance
GBEA - Discuss at May Governance
GBEAA - Discuss at May Governance

GCSA-R - Discuss at May Governance
GCSA - Discuss at May Governance
GCI - Discuss at May Governance

IHABC
IHBG
IHBGA
IHCDA
IJNDA
IJNDB
IKE
ILA

JFC
JIH
JIH-R
JJIF
JJIF-E

No dates but should look at:
JLDBG
JRA
JRA-R
JRA-E
KBF
KCD

Ashlee will look at the last review dates and the oldest ones are the priorities by chunks.

Summer work should include cleaning up the policy tracking document and adding a formula for reviewing.

B. Approve minutes from today's 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 11:18 AM.

Respectfully Submitted,

T. Works