



# Community Regional Charter School

## Minutes

### Governance Committee Committee Meeting

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**Date and Time**

Wednesday May 7, 2025 at 10:00 AM

**Location**

CRCS Central Office

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**Committee Members Present**

N. Reinholt (remote), T. Overall (remote)

**Committee Members Absent**

*None*

**Guests Present**

A. Savage (remote), T. Works

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**I. Opening Items****A. Record Attendance****B. Call the Meeting to Order****II. Existing Policies****A. Final Review of Policy JICH -Drug and Alcohol Use by Students**

Extensively reviewed previously. No additional comment from board members.

Committee recommends moving it for second read and adoption.

**B. Review Policy GA**

Due to recent legislation with LD1571, we will Table this policy until legal counsel can give direction and advice on updates.

**C. Review Policy GBB**

Reviewed and recommend changing language from students to learners and teacher to facilitators; a single read and adoption.

**D. Review Policy GBEA**

Reviewed, but will send to legal counsel to review all related policies (board and staff level) to determine if it is recommended to include reference to other policies. Example, should it include “exceptions” and the definition of those.

**E. Review Policy GBEAA**

Recommend to align language with learners and students and teachers and facilitators and recommend first read and adoption.

**F. Review Policy GCSA**

Reviewed and recommend to change language from students and confirm that GCSA-E is signed by employees and where does that documentation reside. Report back to the board.

Recommend this policy for single read and adoption.

**G. Review Policy GCSA-R**

Reviewed and recommend to change language from students and confirm that GCSA-E is signed by employees and where does that documentation reside. Report back to the board.

(Keep employees in language changes because it applies to all staff)

Recommend this policy for single read and adoption.

**H. Review Policy GCI**

Recommend this policy for the single read and adoption.

**III. Other Business**

**A.**

**Discuss moving the meeting time monthly**

First Wednesdays in the evening at 6:30pm

Next meeting is June 4th at 6:30pm via Zoom.

**IV. Closing Items**

**A. Agenda Items for Next Month**

Theresa is working on calendar with important dates and tasks by the board.

Discuss Board Retreat with Leadership Team?

Policies:

EA

EB

EBCD

EBCA

ED

EEAEAA

EEAEAA-R

EEAEE

EBCD

EE

IJNDA

IJNDB

We will send to legal counsel.

GBEA

GA

**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 11:27 AM.

Respectfully Submitted,

T. Works

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**Documents used during the meeting**

*None*