APPROVED

Community Regional Charter School

Minutes

Governance Committee Committee Meeting

Date and Time
Wednesday May 7, 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

Guests Present
A. Savage (remote)

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 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

Documents used during the meeting

None