APPROVED

Community Regional Charter School

Minutes

Governance Committee Committee Meeting

Date and Time
Wednesday June 4, 2025 at 6:30 PM

Location
CRCS Central Office

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

Committee Members Absent
None

Ex Officio Members Present
T. Works (remote)

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 Jun 4, 2025 at 6:44 PM.

II. Existing Policies

A. Follow-up review of Policy GA after legal counsel review

Waiting to hear back from legal counsel on Policy GA

B. Follow-up review of Policy GBEA after legal counsel review

Waiting to hear back from legal counsel on Policy GBEA

C. Review Policy EA

Policy EA - table to the next Governance Committee meeting

D. Review Policy EB

Policy EB - table to the next Governance Committee meeting

E. Review Policy EBCD

Policy EBCD - table to the next Governance Committee meeting

F. Review Policy EBCA

Policy EBCA - table to the next Governance Committee meeting

G. Review Policy ED

Policy ED - table to the next Governance Committee meeting

H. Review Policy EEAEAA

Policy EEAEAA - table to the next Governance Committee meeting

I. Review Policy EEAEAA-R

Policy EEAEAA-R - table to the next Governance Committee meeting

J. Review Policy EEAEE

Policy EEAEE - table to the next Governance Committee meeting

K. Review Policy EBCD

Policy EBCD - table to the next Governance Committee meeting

L. Review Policy EE

Policy EE - table to the next Governance Committee meeting

M. Review Policy IJNDA

Policy IJNDA - table to the next Governance Committee meeting

N. Review Policy IJNDB

Policy IJNDB - table to the next Governance Committee meeting

O. Determine when Policies IHBEA-LAU will be up for review

Tabled to the next Governance Committee meeting

III. Other Business

A. Board Retreat follow-up

Travis will put out a Doodle Poll to the board and other invitees to gather data on a possible date.

B. Consolidation Project - Enrollment Policies and Impact on Existing Families Future Enrollment

Committee spent a significant amount of time and drafted the Memo to the Charter Commission regarding our enrollment policies and impact on existing families for future enrollment.
Memo will be brought to the full board at the June board meeting on June 11, 2025.
Memo will be presented to the Charter Commission at their June business meeting.

Memo:
https://docs.google.com/document/d/12aZAAmq1H4pTOfcA3XTZVC-eVBYYDhQAi6mturKxrdE/edit?tab=t.0

IV. Closing Items

A. Agenda Items for Next Month

Above policies from Section IV - A through O

B. Approve minutes from today's meeting

Committee unanimously approved the 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 8:06 PM.

Respectfully Submitted,
N. Reinholt