APPROVED

Community Regional Charter School

Minutes

CRCS Board Meeting

Date and Time
Wednesday May 13, 2026 at 6:00 PM

Members of the public are welcome to attend and observe these meetings but must be aware that although the meeting is held in public it is not a public meeting and therefore observers are not permitted to speak during the meeting itself, except during public comment.

Directors Present
J. Dionne (remote), M. Buja (remote), S. Saltzman (remote)

Directors Absent
C. Hansen, T. Overall

Ex Officio Members Present
T. Works (remote)

Guests Present
A. Richard (remote), A. Savage (remote), D. Ryder (remote), E. Firnkes (remote), J. Alves (remote), Kalli McConnell (remote), M. Munroe (remote), Nicole Santiago (remote), S. Muzzy (remote), Selina Warren (remote)

I. Opening Items

A.

Record Attendance

B. Call the Meeting to Order

M. Buja called a meeting of the board of directors of Community Regional Charter School to order on Wednesday May 13, 2026 at 6:06 PM.

C. Approve Agenda

S. Saltzman made a motion to approve the agenda for tonight's meeting.
J. Dionne seconded the motion.
The board **VOTED** to approve the motion.

II. Approve Business Meeting Minutes

A. Approve Minutes from 4/8/2026 Board Meeting

S. Saltzman made a motion to approve the minutes from CRCS Board Meeting on 04-08-26.
J. Dionne seconded the motion.
The board **VOTED** to approve the motion.

III. CRCS Program Highlights

A. Positive Community Share Out

Dan and Selina shared out their work around engagement for learners for the Panorama Survey this Spring

- Shared out how they made the survey meaningful for learners and encourage them to share out how they truly feel about school and their experience
- “Jellybean Experience”

Kalli and Nicole shared out their Share Shed project

- Shed will house items for families to be able to take as they need and donate items to the shed if they are able to also
- Fundraising is a possibilities also to gather items
- Any extra money fundraised that isn't needed for the share shed would go towards the gardens at CCA
- Maintained by Kalli, Nicole, and Linda M.
- Located at CCA building

B. Professional Development share out

Nothing for this meeting to discuss

IV. Board Chair Updates

A. PD opportunities provided by the Charter Commission

Final PD opportunity offered by the Charter Commission in May if anyone can make it.

B. Reminders

Travis shared out the School Board Member Job Description that was created.

Board reviewed the document and voted to approve the job description.

C. Review Board Goals

V. Executive Director and Staff Reports

A. Letters of Resignation/Non-Renewal (since last Board Meeting)

Ian Leadbetter - facilitator at Overman - end of the school year

B. New Hires (since last Board Meeting)

Emma Weitzman - facilitator at Overman

C. Renewal Update

Travis shared out about the meeting with Lana as a check-in for renewal. Travis, Susan, and Elizabeth reviewed the data.

Lana shared that the Charter Commission is contracting with 2 independent 3rd parties to get through renewal-

- Momentum (data)
- David Hartman (worked with other charter schools through renewal to remove any biased)

D. Professional Development (Upcoming)

Elevate Conference in Las Vegas using Tier III money

Special Education Directors Conference this summer - Nicki was going to attend but she is going to be formally retiring and Brian Andre will be taking over the position so he is going to attend in her place.

E. Other Updates

No other updates at this time

VI. Board Policies for Review and/or Adopting

A. Vote to approve a second read for adoption of Policy IJNDA - Web Use Policy

S. Saltzman made a motion to approve a second read for adoption of Policy IJNDA - Web Use Policy.
J. Dionne seconded the motion.
The board **VOTED** to approve the motion.

B. Vote to approve a second read for revision of Policy IKF - Graduation Requirements

S. Saltzman made a motion to approve a second read for revision of Policy IKF - Graduation Requirements.
J. Dionne seconded the motion.
The board **VOTED** to approve the motion.

C. Vote to approve a second read for revision of Policy IKE - Promotion, Retention, and Acceleration of Learners.

S. Saltzman made a motion to approve a second read for revision of Policy IKE - Promotion, Retention, and Acceleration of Learners.
J. Dionne seconded the motion.
The board **VOTED** to approve the motion.

VII. Academic Excellence Committee

A. Review of the Academic Excellence Committee Meeting

Mike reviewed the minutes and shared out the discussions that took place at the Academic Excellence Committee meeting.

B. Approve minutes from the 4/22/2026 Academic Excellence Committee meeting

S. Saltzman made a motion to approve the minutes from Academic Excellence Committee Meeting on 04-22-26.
J. Dionne seconded the motion.
The board **VOTED** to approve the motion.

VIII. Finance & Facilities

A. Review of Finance and Facilities Committee Meetings

Stephanie reviewed the minutes from the finance and facilities committee meeting. She shared a review of the monthly financials as well as an update on facilities.

Travis shared out an update on the kitchen project at Dimensions.

B. Approve the minutes from the 4/29/2026 Finance and Facilities Committee Meeting

J. Dionne made a motion to approve the minutes from Finance and Facilities Committee Meeting on 04-29-26.
S. Saltzman seconded the motion.
The board **VOTED** to approve the motion.

C. FY 27 Draft Budget

Board reviewed the draft budget and had a discussion around it before voting.

IX. Governance Committee

A. Review of Governance Committee Meetings

Jess shared out a review of the governance committee meeting and the policies that were worked on.

B. Approve the minutes from the 4/30/2026 Governance Committee Meeting

S. Saltzman made a motion to approve the minutes from Governance Committee Meeting on 04-30-26.
J. Dionne seconded the motion.
The board **VOTED** to approve the motion.

X. Items to Be Voted Upon:

A. Vote to approve the CRCS School Calendar for the 2026-2027 school year

S. Saltzman made a motion to approve the CRCS School Calendar for the 2026-2027 school year.
J. Dionne seconded the motion.
The board **VOTED** to approve the motion.

B. Vote to approve the FY27 Budget

S. Saltzman made a motion to approve the FY27 Budget.
J. Dionne seconded the motion.
The board **VOTED** to approve the motion.

XI. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:30 PM.

Respectfully Submitted,

M. Buja