APPROVED

Community Regional Charter School

Minutes

CRCS Board Meeting

Date and Time
Wednesday June 10, 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
C. Hansen (remote), J. Dionne (remote), T. Overall (remote)

Directors Absent
M. Buja, S. Saltzman

Ex Officio Members Present
T. Works (remote)

Non Voting Members Present
T. Works (remote)

Guests Present
A. Richard (remote), A. Savage (remote), Casie Guillow (remote), D. Ryder (remote), E. Firnkes (remote), J. Alves (remote), M. Munroe (remote), Selina Warren (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

T. Overall called a meeting of the board of directors of Community Regional Charter School to order on Wednesday Jun 10, 2026 at 6:04 PM.

C. Approve Agenda

J. Dionne made a motion to approve the agenda for tonight's meeting.
T. Overall seconded the motion.
The board **VOTED** to approve the motion.

II. Approve Business Meeting Minutes

A. Approve Minutes from 5/13/2026 Board Meeting

J. Dionne made a motion to approve the minutes from CRCS Board Meeting on 05-13-26.
T. Overall seconded the motion.
The board **VOTED** to approve the motion.

B. Approve Minutes from 5/27/2026 Special Board Meeting

J. Dionne made a motion to approve the minutes from Special Board Meeting on 05-27-26.
C. Hansen seconded the motion.
The board **VOTED** to approve the motion.

III. CRCS Program Highlights

A. Positive Community Share Out

Travis shared that Casie Guillow won the Outing Club Champion of the Year by Somerset Public Health!
Casie shared out some information about what the outing club has been up to (hiking, camping, kayaking, mountain biking, cross country skiing, etc.) - 47 DA learners and 24 OA learners took advantage of the 22 different activities offered throughout the year

Selina Warren shared out a presentation with the board about the CRCS school gardens. She recapped what happened with the gardens last summer and into the Fall of this school year. She also shared what the plans are for a large garden plot at Dimensions, raised beds at Dimensions, and 6 raised beds at CCA, and a Therapy Garden at Dimensions. She talked about the garden based curriculum that CRCS is using as well as some the crops that have already been harvested and what learners have been making with the crops.

B. Professional Development share out

Susan shared out some of the PD opportunities that are coming up over the summer.

IV. Board Chair Updates

A. Reminders

Theresa shared out the BoT stats about how the board is doing working towards, participation, etc.

B. Review Board Goals

Theresa shared a review of each of the board goals.

C. Board meeting in July

The board will not meet in July but will hold an August board meeting.

August 12, 2026 will be the next board meeting.

D. Board Member Job Description and action plan

Theresa reviewed the Board Member Job Description and started to create an action plan for moving forward with recruiting new board members.

E. Education in Western Maine Forum at UMF on May 27 share out

Theresa and Travis attended the Western Maine Forum at UMF. Lots of great connections were made between CRCS and local executive directors, superintendents, members of the state school board, President of UMF, etc.

V. Executive Director and Staff Reports

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

B. New Hires (since last Board Meeting)

C. Renewal Update

Renewal Check-In meeting went very well with the Charter Commission on June 3, 2026.

Focus towards hitting the ground running in August and starting to look towards consolidation and making sure that we are refining the systems and protocols and making sure that across all 3 buildings the programming is consistent.

D. Driving School

Travis shared out that CRCS has been looking at what it might look like to offer CDL classes and bus driving training and licenses.

- Have a program and curriculum already in place for Class B licenses
- Looking at seed money through the Charter Commission to offer Class C, B, and A permits and licenses to our learners and families and even the community

E. Professional Development (Upcoming)

Summer PD -

- Elevate Conference
- Every Teacher Leader
- Curriculum development with staff

F. Other Updates

VI. Board Policies for Review and/or Adopting

A. Vote to approve Policy IHBAC - Child Find as a review with no changes made.

J. Dionne made a motion to approve Policy IHBAC - Child Find as a review with no changes made.
C. Hansen seconded the motion.
The board **VOTED** to approve the motion.

B. Vote to approve Policy ILA - Learner Assessment/Local Assessment System as a review with no changes made.

J. Dionne made a motion to approve Policy ILA - Learner Assessment/Local Assessment System as a review with no changes made.
C. Hansen seconded the motion.
The board **VOTED** to approve the motion.

C. Vote to approve Policy JL - Local Wellness Policy as a review with no changes made.

J. Dionne made a motion to approve Policy JL - Local Wellness Policy as a review with no changes made.
C. Hansen seconded the motion.
The board **VOTED** to approve the motion.

D. Vote to approve Policy JLDBG - Reintegration of Juveniles from Juvenile Correctional Facilities as a review with no changes made.

J. Dionne made a motion to approve Policy JLDBG - Reintegration of Juveniles from Juvenile Correctional Facilities as a review with no changes made.
C. Hansen seconded the motion.
The board **VOTED** to approve the motion.

E. Vote to approve Policy JRA - Student Education Records and Information as a review with no changes made.

J. Dionne made a motion to approve Policy JRA - Student Education Records and Information as a review with no changes made.
C. Hansen seconded the motion.
The board **VOTED** to approve the motion.

F. Vote to approve Policy JRA-E - Annual Notice of Student Education Records and Information Rights as a review with no changes made.

J. Dionne made a motion to approve Policy JRA-E - Annual Notice of Student Education Records and Information Rights as a review with no changes made.
C. Hansen seconded the motion.
The board **VOTED** to approve the motion.

G. Vote to approve Policy JRA-R - Student Education Records and Information procedure as a review with no changes made.

J. Dionne made a motion to approve Policy JRA-R - Student Education Records and Information procedure as a review with no changes made.
C. Hansen seconded the motion.
The board **VOTED** to approve the motion.

VII. Academic Excellence Committee

A. Review of the Academic Excellence Committee Meeting

Theresa and Mike were at the renewal check-in meeting with the Charter Commission. The check-in meeting covered everything from the Academic Excellence would have covered so that was the monthly meeting.

VIII. Finance & Facilities

A. Review of Finance and Facilities Committee Meetings

Jill Alves shared out some highlights from the meeting.

B. Approve the minutes from the 5/27/2026 Finance and Facilities Committee Meeting

C. Hansen made a motion to approve the minutes from Finance and Facilities Committee Meeting on 05-27-26.
J. Dionne seconded the motion.

The board **VOTED** to approve the motion.

IX. Governance Committee

A. Review of Governance Committee Meetings

Theresa gave an overview of the governance committee meeting and the policies that were discussed.

B. Approve the minutes from the 5/28/2026 Governance Committee Meeting

J. Dionne made a motion to approve the minutes from Governance Committee Meeting on 05-28-26.
C. Hansen seconded the motion.
The board **VOTED** to approve the motion.

X. Items to Be Voted Upon:

A. CRCS updated Cell Phone Policy

C. Hansen made a motion to approve Policy JICJ - Personal Electronic Device/Cell Phone Policy.
J. Dionne seconded the motion.
The board **VOTED** to approve the motion.

B. Vote to approve the CRCS 3 year Budget Projections

J. Dionne made a motion to approve the CRCS 3 year Budget Projections.
C. Hansen 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 7:54 PM.

Respectfully Submitted,
T. Overall