APPROVED

# Community Regional Charter School

# Minutes

## Governance Committee Meeting

**Date and Time**
Wednesday October 22, 2025 at 5:30 PM

**Committee Members Present**
J. Dionne (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**

T. Overall called a meeting of the Governance Committee of Community Regional Charter School to order on Wednesday Oct 22, 2025 at 5:34 PM.

**C. Committee mission charge**

Theresa shared out the committees mission charge.

## II. Other Business

### A. Review Board Policies Tracking Document

Committee reviewed the tracking document to get aligned as a committee with policies.

Ashlee is going to do a reconciliation between the tracking document of required policies and the policies in BoT to make sure ALL board policies are uploaded to BoT

***Goal for upcoming meetings will be to review the following policies:***
IJNDA
IJCDB
AD
ADAA
IHBAC
IHBG
IHBGA
IHCDA
IKE
ILA
EEAEAA
EEAEAA-R
GA

### B. Review and update the board handbook

Ashlee will add Reach my Teach as the communication tool for the district in the handbook.

### C. FY25 Goals Evaluation

Completed the board handbook as a working document for moving forward.

### D. FY26 Goals (establish)

* Review policies that were scheduled for 2023, 2024, and 2025 by June 30th.
* Complete the Executive Director evaluation

Theresa added goals and tasks for each goal to Board on Track.

## III. Closing Items

### A. Approve minutes from today's meeting

Committee reviewed minutes and agreed upon them.

## B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:29 PM.

Respectfully Submitted,
T. Overall