



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

Guests Present

A. Savage (remote), T. Works (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

T. Overall called a meeting of the Governance Committee 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