



# Community Regional Charter School

## Minutes

### Governance Committee Meeting

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#### Date and Time

Thursday December 4, 2025 at 7:30 PM

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#### Committee Members Present

J. Dionne (remote), T. Overall (remote)

#### Committee Members Absent

*None*

#### Guests Present

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

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### 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 Thursday Dec 4, 2025 at 7:38 PM.

#### C. Committee mission charge

Theresa reviewed the charge of the committee.

### II. Existing Policies

**A. Review Policy BED - Remote Participation in School Board Meetings**

Committee reviewed policy BED - there were no changes to the policy.

Committee proposes that the policy move to the December board meeting for a first read and review with no changes.

**B. Review Policy AD - Educational Philosophy and School Board Mission**

Committee reviewed policy AD and made some minor grammatical changes as well as added a statement about how our philosophy and mission and vision were derived.

Committee proposes that the policy move to the December board meeting for a first read and adoption with the minor revisions.

**C. Review Policy ADAA - School System Commitment to Standards for Ethical and Responsible Behavior**

Committee reviewed policy ADAA - there were no changes to the policy.

Committee proposes that the policy move to the December board meeting for a first read and review with no changes.

**III. Other Business**

**A. Board Member Job Description**

Committee finalized the CRCS Board Member Job Description. This will be shared out with the board at the December board meeting and incorporated into the board member handbook.

**B. Review and update the board handbook**

**IV. Closing Items**

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

Committee unanimously approved the minutes for tonight's meeting.

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:44 PM.

Respectfully Submitted,  
T. Overall