APPROVED

Community Regional Charter School

Minutes

Governance Committee Meeting

Date and Time
Thursday December 4, 2025 at 7:30 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 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