APPROVED

Community Regional Charter School

Minutes

Governance Committee Meeting

Date and Time
Sunday January 18, 2026 at 1:00 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.

Committee Members Present
J. Dionne, T. Overall

Committee Members Absent
None

Ex Officio Members Present
T. Works

Guests Present
A. Savage

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 Sunday Jan 18, 2026 at 1:00 PM.

II. Governance Committee

A. Committee Deep Dive

Committee had a good discussion around the importance of the committee and why they matter and how they can contribute to the success of CRCS.

III. Other Business

A. Committee Goals Evaluation

Committee reviewed the goals that were previously set for Governance committee and created new goals for this year as well as included specific tasks to complete in order to ensure that the smart goals can be met.

IV. 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 2:00 PM.

Respectfully Submitted,
T. Overall