APPROVED

Community Regional Charter School

Minutes

Governance Committee Meeting

Date and Time
Wednesday February 25, 2026 at 5:00 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 Feb 25, 2026 at 5:01 PM.

C. Committee mission charge

II. Existing Policies

A. Review Policy EBCC - Bomb Threats

Committee reviewed policy EBCC and no changes were made. This already adopted policy will move to the March board meeting for review and approval.

B. Review Policy EEAEAA - Drug and Alcohol Testing for School Bus Drivers

Committee reviewed policy EEAEAA and no changes were made. This already adopted policy will move to the March board meeting for review and approval.

C. Review Policy EEAEAA-R - Drug And Alcohol Testing of School Bus Drivers Administrative Procedure

Committee reviewed policy EEAEAA-R and no changes were made. This already adopted policy will move to the March board meeting for review and approval.

D. Review Policy IHBG - Home Schooling

Committee reviewed policy IHBG and no changes were made. This already adopted policy will move to the March board meeting for review and approval.

E. Review Policy IHBGA - Home Schooling: Participating in School Programs

Committee reviewed policy IHBGA and no changes were made. This already adopted policy will move to the March board meeting for review and approval.

F. Review Policy IHCDA - Post Secondary Enrollment Options

Committee has decided to table the review of this policy to ensure that we are up to date with the changes to the law recently as well as updating it to have consistent language that matches our philosophy.

III. Other Business

A. Status of new board member search

Theresa is conducting interviews with current board members to evaluate the strengths and needs of the board.

B. Policies for review at the next meeting

Policies:
IHCDA - Post Secondary Enrollment Options
IKF - Graduation Requirements
IKE - Promotion, Retention, and Acceleration of Learners
IJNDA - Web Use

IJNDB - Student Computer and Internet Use
GCSA - Employee and Volunteer Computer and Internet Use
GCSA-R - Employee and Volunteer Computer and Internet Use Rules

IV. Closing Items

A. Approve minutes from today's meeting

Committee unanimously approves the minutes from this 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 5:56 PM.

Respectfully Submitted,
T. Overall