APPROVED

Community Regional Charter School

Minutes

Governance Committee Meeting

Date and Time
Thursday March 26, 2026 at 7:30 PM

Committee Members Present
T. Overall (remote)

Committee Members Absent
J. Dionne

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 Mar 26, 2026 at 7:36 PM.

C. Committee mission charge

Theresa reviewed the committee mission charge as well as the goals.

II. New Policies

A. Review to Adopt Policy IJNDA - Web Use Policy

Committee reviewed policy IJNDA and will move the policy forward for a 1st read for adoption at the April board meeting.

III. Existing Policies

A. Review Policy IHCDA - Post Secondary Enrollment Options

Postpone this policy to the April Governance Meeting to give Travis and Elizabeth time to review and make suggested edits.

B. Review Policy IKF - Graduation Requirements

Postpone this policy to the April Governance Meeting to give Travis and Elizabeth time to review and make suggested edits.

C. Review Policy IKE - Promotion, Retention, and Acceleration of Learners

Committee reviewed Policy IKE and drafted the following list of questions for the larger committee to review at the April meeting -

- What language in this policy is required by state policy?
- What language can we change to better describe our philosophy and programming?

D. Review Policy IJNDB - Student Computer and Internet Use

Committee reviewed policy IJNDB and with no changes made the policy will be added to the April board meeting agenda for a vote.

E. Review Policy GCSA - Employee and Volunteer Computer and Internet Use

Committee reviewed policy GCSA and with no changes made the policy will be added to the April board meeting agenda for a vote.

F. Review Policy GCSA-R - Employee and Volunteer Computer and Internet Use Rules

Committee reviewed policy GCSA-R and with no changes made the policy will be added to the April board meeting agenda for a vote.

IV. Closing Items

A. Approve minutes from today's meeting

Committee unanimously agreed on the minutes from 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 8:25 PM.

Respectfully Submitted,
T. Overall