APPROVED

Community Regional Charter School

Minutes

Governance Committee Meeting

Date and Time
Thursday April 30, 2026 at 7:30 PM

Committee Members Present
J. Dionne (remote), T. Overall (remote)

Committee Members Absent
None

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 Apr 30, 2026 at 7:37 PM.

C. Committee mission charge

Theresa reviewed the charge for this committee.

II. New Policies

A. Final Review to Adopt Policy IJNDA - Web Use Policy

Committee reviewed policy IJNDA and per board member feedback at April board meeting, moved the portion about parent permissions higher up in the policy. Policy is ready for 2nd read for adoption at the May board meeting.

III. Existing Policies

A. Final Review Policy IKF - Graduation Requirements

Committee reviewed policy IKF and no feedback was given at the April board meeting so policy is ready to take to the May board meeting for 2nd read and adoption.

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

Committee reviewed policy IKE and given some grammatical feedback made edits to the policy. Policy is ready to take to the May board meeting for 2nd read and adoption.

C. Review Policy IHCDA - Post Secondary Enrollment Options

Postpone until the May Governance Committee Meeting

D. Review Policy JKAA - Use of Physical Restraint and Seclusion

Committee reviewed policy JKAA and started the process of updating it to be in compliance with legal recommendations but are seeking more guidance before bringing it to the full board for review and revision.

E. Review Policy JKAA-R - Use of Physical Restraint and Seclusion Procedures

Committee reviewed policy JKAA-R and started the process of updating it to be in compliance with legal recommendations but are seeking more guidance before bringing it to the full board for review and revision.

IV. Other Business

A. Description of board members work and what skills and talents we are looking for in new board members.

Committee worked on a School Board Member Job Description for the purpose of recruiting new board members.

This document will be shared at the May board meeting.

V. Closing Items

A. Approve minutes from today's meeting

Committee unanimously agrees upon the minutes from the 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 9:16 PM.

Respectfully Submitted,
T. Overall