APPROVED

Community Regional Charter School

Minutes

Governance Committee Meeting

Date and Time
Thursday May 28, 2026 at 7:30 PM

Committee Members Present
T. Overall (remote)

Committee Members Absent
J. Dionne

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 May 28, 2026 at 7:43 PM.

C. Committee mission charge

II. Existing Policies

A. Review Policy IHBAC - Child Find

Committee found no updates needed to policy IHBAC. The policy will be moved onto the full board for review without changes at the June board meeting.

B. Review Policy IHCDA - Post Secondary Enrollment Options

Committee did an initial review of policy IHCDA. Further review and updates to this policy due to legal changes will be processed at the next Governance Committee meeting.

C. Review Policy ILA - Student Assessment/Local Assessment System

Committee found no updates needed to policy ILA The policy will be moved onto the full board for review without changes at the June board meeting.

D. Review Policy JL - Student Wellness

Committee found no updates needed to policy JL The policy will be moved onto the full board for review without changes at the June board meeting.

E. Review Policy JLDBG - Reintegration of Juveniles from Correctional Facilities

Committee found no updates needed to policy JLDBG. The policy will be moved onto the full board for review without changes at the June board meeting.

F. Review Policy JRA - Student Education Records and Information

Committee found no updates needed to policy JRA. The policy will be moved onto the full board for review without changes at the June board meeting.

G. Review Policy JRA-E - Notification of Rights Under FERPA

Committee found no updates needed to policy JRA-E. The policy will be moved onto the full board for review without changes at the June board meeting.

H. Review Policy JRA-R - Student Education Records and Information - Procedures

Committee found no updates needed to policy JRA-R. The policy will be moved onto the full board for review without changes at the June board meeting.

III. Other Business

A. Executive Director Evaluation check-in

Committee had a discussion around the Executive Director evaluation goals and Travis will have the goals ready to present to the board at the June board meeting.

B.

Supervision and Oversight in Staff Handbook

Travis shared a new section of the staff handbook that will be put into place moving forward that includes a clear outline for all positions at CRCS who the direct supervisors are and who also gives oversight. This addition to the staff handbook also gives clarification to Chain of Command.

IV. Closing Items

A. Approve minutes from today's meeting

Committee unanimously agrees to the minutes for 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 9:05 PM.

Respectfully Submitted,
T. Overall