APPROVED

Community Regional Charter School

Minutes

Governance Committee Meeting

Date and Time
Thursday September 17, 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 Sep 17, 2026 at 7:35 PM.

C. Committee mission charge

II. Existing Policies

A. Review Policy DJ - Bidding/Purchasing Requirements

Committee had a discussion around policy DJ and also policy DJ-R

Next steps - asking the business office to review all DJ policies for conflicting and overlapping information
DJ
DJ-R
DJA
DJC
DJH

Committee will review these policies again at the October Governance meeting based on the input of the Business Office

B. Review Policy JFABD - Admission of Homeless Students

There are new legal updates that have been shared recently.

Committee is going to collaborate with the CRCS McKinney-Vento liaison and legal counsel to update the policy with legal recommendations.

Committee will review this policy again at the October Governance meeting based on input from legal counsel.

C. Review Policy JFC - Dropout Prevention/Student Withdrawal From School

Committee reviewed the policy and there are some changes that need to be made.

Travis and Ashlee are going to update the policy and bring it back at a follow up Governance Committee meeting.

III. Other Business

A. Review of the CRCS Policies Tracking Document

Committee reviewed the tracking document and created some upcoming committee goals based on the document -

* Review policies marked as "optional" that haven't been reviewed in seven years, to determine if they are still needed by March 31, 2027
* Review policies that do not have a proposed review date by February 28, 2027

IV. Closing Items

A. Approve minutes from today's meeting

Committee unanimously agreed upon the minutes.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:27 PM.

Respectfully Submitted,
T. Overall