



Community Regional Charter School

Minutes

Special Board of Directors Meeting

Date and Time

Wednesday September 30, 2026 at 7:00 PM

Members of the public are welcome to attend and observe these meetings but must be aware that although the meeting is held in public it is not a public meeting and therefore observers are not permitted to speak during the meeting itself, except during public comment.

Directors Present

C. Hansen (remote), J. Dionne (remote), M. Buja (remote), S. Saltzman (remote), T. Overall (remote)

Directors Absent

None

Ex Officio Members Present

T. Works (remote)

Guests Present

A. Richard (remote), A. Savage (remote), J. Alves (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

T. Overall called a meeting of the board of directors of Community Regional Charter School to order on Wednesday Sep 30, 2026 at 7:02 PM.

C. Approve Agenda

S. Saltzman made a motion to approve the agenda.

M. Buja seconded the motion.

The board **VOTED** to approve the motion.

II. Executive Director and Staff Reports

A. Separations of Employment

Jaimee-Jolleen Lilley - Chef at Dimensions

Allison Perkins - Special Education Secretary

B. Renewal Update

Received the draft recommendations for renewal with conditions - CRCS staff had 48 hours to give feedback.

The recommendations will be taken to the School Performance Committee on Oct 9th and then to the full Charter Commission for a vote for renewal on Oct 13th

III. Executive

A. Distribution of Executive Director Evaluation Surveys

Stephanie shared out that the Executive committee has been looking at the Executive Director evaluation survey for board members has been updated and is going to be sent out tonight (9/30/26) - due October 16th.

Committee is also looking to create an updated Executive Director evaluation survey for staff to fill out but that is not completed yet.

IV. Other Business

A. Vote to go into Executive Session

S. Saltzman made a motion to enter Executive Session.

J. Dionne seconded the motion.

The board **VOTED** to approve the motion.

Board adjourned from Executive Session at 8:54pm

B.

Vote to approve internal transfers

S. Saltzman made a motion to That the Executive Committee will meet with Travis on a weekly and/or as needed basis to review all personnel changes.

C. Hansen seconded the motion.

The board **VOTED** to approve the motion.

C. Vote(s) based on outcomes of Executive Session, if needed

S. Saltzman made a motion to hire a consultant to help CRCS address the complex issues around artificial intelligence software and its use at CRCS.

J. Dionne seconded the motion.

The board **VOTED** to approve the motion.

V. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:58 PM.

Respectfully Submitted,

T. Overall