

# Community Regional Charter School

## **Finance & Facilities Committee Meeting**

#### **Date and Time**

Monday November 27, 2023 at 5:30 PM EST

#### Location

Central Office

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.

### **Agenda**

			Purpose	Presenter	Time
I.	Оре	ening Items			5:30 PM
	A.	Call the Meeting to Order		Stephanie Saltzman	2 m
	В.	Record Attendance		Ashlee Savage	1 m
II.	Finance				5:33 PM
	A.	Review Montly Financials	Discuss	Jill Alves	10 m
	B.	Enrollment/October 1 Certification Update	FYI	Travis Works	5 m

			Purpose	Presenter	Time			
III.	Fac	cilities			5:48 PM			
	A.	Update on facilities across the district	FYI	Kit Canning	5 m			
	B.	Check-in on property insurance concerns plan and spreadsheet	Discuss	Travis Works	10 m			
IV.	Other Business							
V.	Clo	sing Items			6:03 PM			
	A.	Approve Minutes	Approve Minutes		1 m			
	В.	Adjourn Meeting	Vote					