Community Regional Charter School

Finance & Facilities Committee Meeting

Date and Time

Monday January 29, 2024 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.	**Opening Items**			**5:30 PM**
	A. Call the Meeting to Order	Vote	Stephanie Saltzman	2 m
	B. Record Attendance		Ashlee Savage	1 m
II.	**Finance**			**5:33 PM**
	A. Review Montly Financials	Discuss	Jill Alves	10 m
	B. Staffing Projections	Discuss	Travis Works	10 m

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III.	**Facilities**			**5:53 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.	**Closing Items**			**6:08 PM**
A.	Approve Minutes	Approve Minutes		1 m
B.	Adjourn Meeting	Vote		