

# **Community Regional Charter School**

## Finance & Facilities Committee Meeting

#### Date and Time

Monday April 29, 2024 at 5:30 PM EDT

#### 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. Building Hope Proposal Update	Discuss	Travis Works	10 m

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	C. FY25 Budget	Discuss	Jill Alves and Travis Works	15 m
III.	Facilities			6:08 PM
	A. Update on facilities across the district	FYI	Kit Canning	5 m
IV.	Other Business			
V.	Closing Items			6:13 PM
	A. Approve Minutes	Approve Minutes		1 m
	B. Adjourn Meeting	Vote		