Community Regional Charter School

Finance & Facilities Committee Meeting

Date and Time

Monday June 3, 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. Review of 3 Year Financial Plan	Vote	Jill Alves	5 m

		Purpose	Presenter	Time
C.	FY25 Budget	Discuss	Jill Alves and Travis Works	15 m
D.	John Shay Memorial Scholarship	Discuss	Travis Works	5 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		