



# Community Regional Charter School

## Finance & Facilities Committee Meeting

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### Date and Time

Monday June 3, 2024 at 5:30 PM EDT

### Location

Central Office

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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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Call the Meeting to Order	Vote	Stephanie Saltzman	2 m
<b>B.</b> Record Attendance		Ashlee Savage	1 m
<b>II. Finance</b>			<b>5:33 PM</b>
<b>A.</b> Review Montly Financials	Discuss	Jill Alves	10 m
<b>B.</b> Review of 3 Year Financial Plan	Vote	Jill Alves	5 m

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