



Community Regional Charter School

Finance and Facilities Committee Meeting

Date and Time

Wednesday January 3, 2024 at 6:00 PM EST

Location

<https://networkmaine.zoom.us/my/crcsboard>

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			6:00 PM
A. Call the Meeting to Order	Vote	Stephanie Saltzman	2 m
B. Record Attendance		Ashlee Savage	1 m
II. Finance			6:03 PM

	Purpose	Presenter	Time
A. Review Montly Financials	Discuss	Jill Alves	10 m
B. Enrollment Update	FYI	Travis Works	5 m
III. Facilities			6:18 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			6:33 PM
A. Approve Minutes	Approve Minutes		1 m
B. Adjourn Meeting	Vote		