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		