



# Community Regional Charter School

## Finance and Facilities Committee Meeting

### Date and Time

Wednesday May 21, 2025 at 7:00 PM EDT

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
<b>I. Opening Items</b>			<b>7:00 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>7:03 PM</b>
<b>A.</b> Review monthly financials and 3 Yr Budget Projections	Discuss	Jill Alves	10 m
Review 3 Year budget projections as required by the Charter Commission. Will need to be approved by the full board prior to June 30, 2025			
<b>B.</b> Purchase and Sales Agreement	Discuss	Travis Works	10 m
<b>C.</b> Consolidation Update	FYI	Travis Works	15 m

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<b>III. Facilities</b>			<b>7:38 PM</b>
A. Update on facilities across the district	FYI	Kit Canning	5 m
<b>IV. Other Business</b>			
<b>V. Closing Items</b>			<b>7:43 PM</b>
A. Approve Minutes	Approve Minutes		1 m
B. Adjourn Meeting	Vote		