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
I.	**Opening Items**			**7:00 PM**
A.	Call the Meeting to Order	Vote	Stephanie Saltzman	2 m
B.	Record Attendance		Ashlee Savage	1 m
II.	**Finance**			**7:03 PM**
A.	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.	Purchase and Sales Agreement	Discuss	Travis Works	10 m
C.	Consolidation Update	FYI	Travis Works	15 m

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