



Community Regional Charter School

Finance and Facilities Committee Meeting

Date and Time

Wednesday November 19, 2025 at 6:00 PM EST

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
C. Charge of the Committee		Stephanie Saltzman	1 m
This Finance & Facilities Committee is charged with monitoring the results of the work of the Executive Director, school leadership and staff to fulfill the expectations of the Bylaws, Charter Contract and Performance Framework related to providing safe, adequate facilities and financial processes that ensure the sustainability and both short and long term health of the organization			

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to achieve our mission and vision.			
II. Finance			6:04 PM
A. Review monthly financials	Discuss	Jill Alves	10 m
B. Review Draft Audit	Discuss	Jill Alves	10 m
III. Facilities			6:24 PM
A. Consolidation Update	FYI	Travis Works	15 m
B. Update on facilities across the district	FYI	Kit Canning	5 m
IV. Other Business			6:44 PM
A. Facilities Needs Plan	Discuss	Kit Canning	10 m
Begin creating and prioritizing the needs of the facilities district wide			
B. New Auditor Recommendation	Discuss	Jill Alves	5 m
Discuss recommendation for new auditor for Fiscal Years 26-28. This recommendation will be presented to full board for a vote.			
V. Closing Items			6:59 PM
A. Approve Minutes	Discuss		1 m
B. Adjourn Meeting	Vote		