Community Regional Charter School

Finance and Facilities Committee Meeting

Date and Time

Sunday January 18, 2026 at 1:00 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**			**1:00 PM**
	A. Record Attendance			1 m
	B. Call the Meeting to Order			
II.	**Finance & Facilities**			**1:01 PM**
	A. Draft financials	FYI	Jill Alves	5 m
	B. Committee Deep Dive	Discuss	Stephanie Saltzman	40 m

Committee Level questioning that holds the administration accountable - Asking for data and “why”. Each committee is really probing deep with questioning and I think it’s important to keep encouraging that but also let board members know that it’s what we want and they should be doing.

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III.	**Other Business**			**1:46 PM**
A.	Committee Goals Evaluation	Discuss	Stephanie Saltzman	15 m
	FY25 - Goals Evaluation Check in FY26 - Share Goals for this year and calibrate with other committees			
B.	The Gift of Giving donation	FYI	Travis Works	2 m
	$1,500 donation by a family for the The Gift of Giving project			
C.	Full Plates Full Potential Grant	FYI	Travis Works	2 m
	* we have been awarded 2 competitive grants for a total of $5,204 that I've applied for with Full Plates Full Potential for the purposes of revitalizing the Overman Kitchen Space, adding a complete serving table with a functional sneeze guard, and adding to our small wares for Food Service District Wide to enhance our Breakfast meals (with a goal of boosting participation!)			
IV.	**Closing Items**			**2:05 PM**
A.	Adjourn Meeting	Vote		