



# Community Regional Charter School

## Finance and Facilities Committee Meeting

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### Date and Time

Sunday January 18, 2026 at 1:00 PM EST

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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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>1:00 PM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order			
<b>II. Finance &amp; Facilities</b>			<b>1:01 PM</b>
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.			

		Purpose	Presenter	Time
<b>III.</b>	<b>Other Business</b>			<b>1:46 PM</b>
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!)			

<b>IV.</b>	<b>Closing Items</b>		<b>2:05 PM</b>
A.	Adjourn Meeting	Vote	