



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.

	Purpose	Presenter	Time
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		