APPROVED

Community Regional Charter School

Minutes

Executive Committee

Date and Time
Monday July 17, 2023 at 10:00 AM

Location
https://networkmaine.zoom.us/j/88310022701?pwd=eWI2TzZac1U2MGJsb3BzcGlWendzUT09

Central Office, CCA

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.

Committee Members Present
N. Reinholt, T. Arnold, T. Overall (remote)

Committee Members Absent
None

Ex Officio Members Present
T. Works

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

N. Reinholt called a meeting of the Executive Committee of Community Regional Charter School to order on Monday Jul 17, 2023 at 10:15 AM.

II. Executive Committee

A. Role of Committee

Reviewed role of the Executive Committee in accordance with CRCS Charter Contract and CRCS Bylaws

B. Executive Session - MRSA Sec 405(6)

Time in - 10:53
Time out - 12:02

III. Other Business

A. Approve Minutes of this meeting

N. Reinholt made a motion to to approve these minutes.
T. Arnold seconded the motion.
The committee **VOTED** to approve the motion.

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:02 PM.

Respectfully Submitted,
N. Reinholt