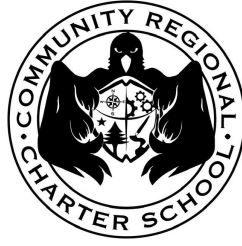


DRAFT



# Community Regional Charter School

## Minutes

### Executive Committee

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#### Date and Time

Monday July 17, 2023 at 10:00 AM

#### Location

<https://networkmaine.zoom.us/j/88310022701?pwd=eWI2TzZac1U2MGJsb3BzcGIWendzUT09>

Central Office, CCA

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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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#### Committee Members Present

N. Reinholt, T. Arnold, T. Overall (remote)

#### Committee Members Absent

*None*

#### Guests Present

T. Works

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### I. Opening Items

#### A. Record Attendance

**B. Call the Meeting to Order**

N. Reinholt called a meeting of the Executive Committee 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