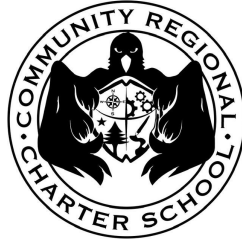


APPROVED



# Community Regional Charter School

## Minutes

### Special Board Meeting

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#### **Date and Time**

Wednesday March 26, 2025 at 7:00 PM

#### **Location**

48 South Factory Street, Skowhegan, ME 04976

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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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#### **Directors Present**

C. Hansen, M. Buja, N. Reinholt, T. Overall

#### **Directors Absent**

J. Hodgkin, S. Saltzman

#### **Ex Officio Members Present**

T. Works

#### **Non Voting Members Present**

T. Works

#### **Guests Present**

Elizabeth Firmkes

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## I. Opening Items

### A. Record Attendance

### B. Call the Meeting to Order

N. Reinholt called a meeting of the board of directors of Community Regional Charter School to order on Wednesday Mar 26, 2025 at 6:59 PM.

## II. Executive Session

### A. Vote to enter into Executive Session pursuant to MRSA 405(6)(E) for an expulsion hearing

N. Reinholt made a motion to Enter Executive Session to discuss the expulsion of a learner at CRCS pursuant to MRSA 405 (6)(B).

C. Hansen seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### Roll Call

C. Hansen Aye

J. Hodgkin Absent

S. Saltzman Absent

M. Buja Aye

T. Overall Aye

N. Reinholt Aye

N. Reinholt made a motion to Vote that the Board adopt a resolution providing that student designated for purposes of confidentiality as Student X be expelled from school indefinitely and authorizing Executive Director and Head of School to provide Student X with a reentry plan specifying the conditions that must be met in order to be readmitted to school.

M. Buja seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### Roll Call

N. Reinholt Aye

T. Overall Aye

C. Hansen Aye

S. Saltzman Absent

M. Buja Aye

J. Hodgkin Absent

### B. Vote To approve a Purchase and Sale Agreement of \$600,000 with Trafton Road Properties

M. Buja made a motion to Vote to approve a purchase and sale agreement of \$600,000 with Trafton Road Properties.

C. Hansen seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

N. Reinholt Aye

J. Hodgkin Absent

M. Buja Aye

S. Saltzman Absent

C. Hansen Aye

T. Overall Aye

**III. 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 8:56 PM.

Respectfully Submitted,

T. Works