

APPROVED



Community Regional Charter School

Minutes

Special Board Meeting

Date and Time

Wednesday March 26, 2025 at 7:00 PM

Location

48 South Factory Street, Skowhegan, ME 04976

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.

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

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

T. Overall Aye

S. Saltzman Absent

N. Reinholt Aye

M. Buja Aye

J. Hodgkin Absent

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

C. Hansen Aye

M. Buja Aye

T. Overall Aye

N. Reinholt Aye

S. Saltzman Absent

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

C. Hansen Aye

S. Saltzman Absent

J. Hodgkin Absent

T. Overall Aye

N. Reinholt Aye

M. Buja 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