

APPROVED



# Community Regional Charter School

## Minutes

### Special Board Meeting

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#### Date and Time

Monday December 29, 2025 at 5:00 PM

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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

M. Buja (remote), S. Saltzman (remote), T. Overall (remote)

#### Directors Absent

C. Hansen, J. Dionne

#### Ex Officio Members Present

T. Works (remote)

#### Non Voting Members Present

T. Works (remote)

#### Guests Present

A. Savage (remote), J. Alves (remote)

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#### I. Opening Items

**A. Record Attendance**

**B. Call the Meeting to Order**

S. Saltzman called a meeting of the board of directors of Community Regional Charter School to order on Monday Dec 29, 2025 at 5:03 PM.

**C. Approve Agenda**

M. Buja made a motion to approve the agenda.

T. Overall seconded the motion.

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

**II. Other Business**

**A. Vote to approve the final version of the 2025 Financial Audit**

M. Buja made a motion to approve the final version of the 2025 financial audit.

T. Overall seconded the motion.

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

**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 5:05 PM.

Respectfully Submitted,

S. Saltzman