APPROVED

Community Regional Charter School

Minutes

Special Board Meeting

Date and Time
Monday December 29, 2025 at 5:00 PM

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

Directors Absent
C. Hansen, J. Dionne

Ex Officio Members Present
T. Works (remote)

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

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