APPROVED

Community Regional Charter School

Minutes

Special Board Meeting

Date and Time
Wednesday May 27, 2026 at 7:00 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
C. Hansen (remote), S. Saltzman (remote), T. Overall (remote)

Directors Absent
J. Dionne, M. Buja

Ex Officio Members Present
T. Works (remote)

Guests Present
A. Richard (remote), A. Savage (remote), J. Alves (remote), K. Canning (remote)

I. Opening Items

A. Record Attendance

B.

Call the Meeting to Order

T. Overall called a meeting of the board of directors of Community Regional Charter School to order on Wednesday May 27, 2026 at 7:00 PM.

II. Other Business

A. Vote to submit Amendment to Incur Debt to Maine Charter School Commission for $100,000 over a 5 year period for Kitchen Equipment.

S. Saltzman made a motion to submit the Amendment to Incur Debt to Maine Charter School Commission for $100,000 over a 5 year period for Kitchen Equipment.
C. Hansen 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 7:11 PM.

Respectfully Submitted,
T. Overall