APPROVED

Community Regional Charter School

Minutes

Special Board Meeting

Date and Time
Wednesday July 22, 2026 at 6:00 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), M. Buja (remote), S. Saltzman (remote), T. Overall (remote)

Directors Absent
None

Ex Officio Members Present
T. Works (remote)

Guests Present
Dan Stockford (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 Jul 22, 2026 at 6:03 PM.

C. Approve Agenda

S. Saltzman made a motion to approve the agenda for tonight's meeting on July 22, 2026.
M. Buja seconded the motion.
The board **VOTED** to approve the motion.

II. Other Business

A. Vote to go into Executive Session

T. Overall made a motion to enter executive session at 6:04pm for a meeting with legal counsel to discuss the legal rights and duties of the board. We are holding the executive session pursuant to Title One, section 405(6)(E) the Maine Revised Statutes (Executive Session of the Freedom of Access Act).
S. Saltzman 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 7:56 PM.

Respectfully Submitted,
M. Buja