



# Foxborough Regional Charter School

## Board of Trustees Meeting

Amended on July 20, 2020 at 9:53 AM EDT

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### Date and Time

Tuesday April 14, 2020 at 7:30 AM EDT

### Location

Virtual

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Board meetings are open to the public. Members of the audience who wish to address the board may do so during the "Privilege of the Floor" portion of the monthly Board meeting. Forms for Privilege of Floor, for items other than those on the agenda, must be submitted by noon the day before the Board meeting in order to be heard during the meeting. Forms may be obtained from and submitted to the school's central office.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:30 AM</b>
A. Record Attendance			
B. Call the Meeting to Order		Kathleen Crawford	
<b>II. Awards, Honors, and Recognition</b>			
<b>III. Leadership Report</b>			
A. Remote Learning Update	Discuss		
B. FRCS College and Career Programming	Discuss	Dave Elsner	
<b>IV. Committees</b>			
A. Enrollment	FYI		
B. Facility	FYI	Matt Harrington	

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• FY2021 Priorities</li> <li>• IT Equipment - SAN Discussion</li> </ul>			
<b>C. Finance</b>	Discuss	Karen Calvert	
<ul style="list-style-type: none"> <li>• FY2020 Financial Reports</li> <li>• FY2021 Draft Budget</li> <li>• FY2021 Transportation fee structure vote</li> <li>• FY2021 average salary increase vote</li> <li>• FY2021 Principal's summary of hiring and needs for the next school year</li> </ul>			
<b>D. Governance</b>	FYI		
<b>E. Foxborough Regional Charter School Foundation</b>	FYI		
<b>V. Policy Review</b>			
<b>VI. Community Reports</b>			
<b>A. Partners In Education (PIE) Report</b>	FYI		
<b>B. English Learner Parent Advisory Committee (ELPAC) Report</b>	FYI		
<b>C. Special Education Parent Advisory Committee (SEPAC) Report</b>	FYI		
<b>VII. New Business</b>			
<b>VIII. Old Business</b>			
<b>A. Approval of Minutes: December 10, 2019</b>	Approve Minutes		
<b>B. Approval of the Minutes</b>	Approve Minutes		
Approve minutes for Board of Trustees Meeting on March 27, 2020			
<b>C. Approval of the Minutes</b>	Approve Minutes		
Approve minutes for Board of Trustees on April 8, 2020			
<b>IX. Items for the next Meeting</b>			
<b>X. Closing Items</b>			
<b>A. Adjourn Meeting</b>	Vote		

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The listed matters are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may be brought up for discussion to the extent permitted by law.