



Foxborough Regional Charter School

Board of Trustees Meeting

Amended on May 12, 2020 at 9:38 AM EDT

Date and Time

Tuesday May 12, 2020 at 7:30 AM EDT

Location

Virtual

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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:30 AM
A. Roll Call Attendance			
B. Call the Meeting to Order			
II. Leadership Report			
A. Remote Learning Update	Discuss		
B. High School Graduation			
III. Committees			
A. Enrollment	FYI		
B. Facility	FYI		
C. Finance	Discuss		
• Financial Reports			

	Purpose	Presenter	Time
• FY2021 Budget			
D. Governance	FYI		
E. Foxborough Regional Charter School Foundation	FYI		
IV. Policy Review			
V. Special Reports			
A. Partners In Education (PIE) Report	FYI		
B. English Learner Parent Advisory Committee (ELPAC) Report	FYI		
C. Special Education Parent Advisory Committee (SEPAC) Report	FYI		
VI. New Business			
VII. Old Business			
VIII. Closing Items			
A. Approve of Minutes: 10DEC2019	Approve Minutes		
B. Approval of Minutes: 27MAR2020	Approve Minutes		
Approve minutes for Board of Trustees Meeting on March 27, 2020			
C. Approval of Minutes: 08APR2020	Approve Minutes		
Approve minutes for Board of Trustees on April 8, 2020			
D. Approval of Minutes: 14APR2020	Approve Minutes		
Approve minutes for Board of Trustees Meeting on April 14, 2020			
E. Adjourn Meeting	Vote		

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.