



# Foxborough Regional Charter School

## Board of Trustees Meeting

Amended on July 20, 2020 at 9:56 AM EDT

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### Date and Time

Tuesday June 9, 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. Roll Call Attendance			
B. Call the Meeting to Order			
<b>II. Leadership Report</b>			
A. High School Graduation			
B. Race & Social Justice			
C. Re-Opening Planning			
<b>III. Committees</b>			
A. Enrollment			
B. Facility			
C. Finance			
• Financial Reports			

Purpose      Presenter      Time

- FY2021 Draft Budget
- Instructional Technology Plan

D. Governance

E. Foxborough Regional Charter School Foundation

**IV. Policy Review**

**V. Special Reports**

- A. Partners In Education (PIE) Report
- B. English Learner Parent Advisory Committee (ELPAC) Report
- C. Special Education Parent Advisory Committee (SEPAC) Report

**VI. New Business**

- A. School Leader Evaluation

**VII. Old Business**

- A. Remote Learning Update

**VIII. Closing Items**

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|-----------------------------------|--------------------|
| A. Approve of Minutes: 10DEC2019  | Approve<br>Minutes |
| B. Approval of Minutes: 12MAY2020 | Approve<br>Minutes |
| C. Adjourn Meeting                | 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.