



# Foxborough Regional Charter School

## Board of Trustees Meeting

Amended on July 20, 2020 at 9:50 AM EDT

---

### Date and Time

Friday March 27, 2020 at 9:00 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
<b>I. Opening Items</b>			<b>9:00 AM</b>
<b>A.</b> Record Attendance		Susanna Girard	1 m
<b>B.</b> Call the Meeting to Order		Kathleen Crawford	1 m
<b>II. Awards, Honors, and Recognitions</b>			
<b>III. Committees</b>			<b>9:02 AM</b>
<b>A.</b> Enrollment	FYI		2 m
<b>B.</b> Facility	FYI		5 m
<b>C.</b> Finance	Discuss	Karen Calvert	5 m
FY2021 Draft Budget			

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>D. Governance</b>	FYI	Kathleen Crawford	5 m
<b>E. Foxborough Regional Charter School Foundation</b>	FYI	Kathleen Crawford	2 m
<b>IV. Leadership Report</b>			<b>9:21 AM</b>
<b>A. IT Status</b>	FYI	Matt Harrington	5 m
<b>V. Policy Review</b>			
<b>VI. Community Reports</b>			<b>9:26 AM</b>
<b>A. Partners In Education (PIE) Report</b>	FYI		2 m
<b>B. English Learner Parent Advisory Committee (ELPAC) Report</b>	FYI		2 m
<b>C. Special Education Parent Advisory Committee (SEPAC) Report</b>	FYI		2 m
<b>VII. New Business</b>			
<b>VIII. Old Business</b>			<b>9:32 AM</b>
<b>A. Approval of Minutes: December 10, 2019</b>	Approve Minutes	Susanna Girard	3 m
<b>B. Approval of Minutes: January 14, 2020</b>	Approve Minutes	Susanna Girard	5 m
<b>C. Approval of Minutes: February 11, 2020</b>	Approve Minutes	Susanna Girard	5 m
<b>D. Approval of Minutes: March 10, 2020</b>	Approve Minutes	Susanna Girard	5 m
<b>IX. Items for the next Meeting</b>			
<b>X. Closing Items</b>			
<b>A. Adjourn Meeting</b>	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.