



Foxborough Regional Charter School

Board Meeting

Amended on December 4, 2020 at 10:08 AM EST

Date and Time

Tuesday December 8, 2020 at 6:15 PM EST

Location

Zoom

Meeting ID: 713 0446 0400

Passcode: Ve7j7a

Meeting Format

Whether in person or online, the public is welcome to attend Board Meetings and have access to meeting minutes. Meetings are held once a month and additionally, as determined by the Board Chair. All meeting Agendas are posted to the school website at least 48 hours in advance of each public meeting.

During the meeting, the Board follows the published agenda and works through business. Audience members are not part of the formal discussion or deliberations, but may raise their hand to add brief comment or ask clarifying questions. Meetings start promptly on time as noted on the agenda.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:15 PM
A. Roll Call Attendance			
B. Call the Meeting to Order			
II. Leadership Report			
A. Awards, Honors, and Recognition			
B. Personnel Update			
III. Committees			
A. Enrollment			
B. Facility			
• 2020 Chrome book order update			
• UV Light installation			
• Fiber Cable repair to Elementary School			
• 10gb installation by Verizon			

- 2021/2022 Technology Needs

C. Finance

- Current budget to actual

D. FRCS Foundation Inc

E. Governance

- By Laws
- Board member participation in the selection committee for the executive leader search

F. Race & Social Justice

IV. Policy Review

A. New /Old Policies

V. Special Reports

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

VI. New/Old Business

VII. Items for the Next Meeting

VIII. Privilege of the Floor

IX. Closing Items

- A.** Approval of Minutes: 22OCT2020 Executive Session
- B.** Approval of Minutes: 18NOV2020
- C.** Approval of Minutes: 03DEC2020
- D.** 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.