



Foxborough Regional Charter School

Board Meeting

Amended on May 11, 2021 at 4:19 PM EDT

Date and Time

Tuesday May 11, 2021 at 6:15 PM EDT

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. Equity & Inclusion			
C. Personnel Update			
D. Special Topic			
Strategic Goals: Finance			
III. Committees			

A. Enrollment

B. Facility

- 2020 Chrome book order update
- 2021/2022 Technology Needs
- Devices for Staff
- Food Services
- ES Carpet to Flooring
- ES Gym Roof
- Universal Power Supply

C. Finance

- Current budget to actual
- FY2022 budget discussion

D. FRCS Foundation Inc

E. Governance

IV. Policy Review

A. New Policy

Social Media Policy for Staff, 2nd reading

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: 23MAR2021

B. Approval of Minutes: 13APR2021

C. 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.