



Foxborough Regional Charter School

Board Meeting

Amended on December 28, 2020 at 2:07 PM EST

Date and Time

Wednesday December 30, 2020 at 6:15 PM EST

Location

Zoom Meeting ID: 742 8956 7427

Passcode: VR9vYA

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. Committees			
A. Governance			
• Presentation from Edgility Consulting			
• Search Committee Sub-Committee			
B. Facility			

Purpose Presenter Time

- UV
- 10gb installation by Verizon

C. Finance

III. Leadership Report

- A. Re-opening planning

IV. New/Old Business

V. Items for the Next Meeting

VI. Privilege of the Floor

VII. Closing Items

- A. Approval of Minutes: 22OCT2020 Executive Session
- B. Approval of Minutes: 22DEC2020
- 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.