



Foxborough Regional Charter School

Board Meeting

Amended on October 8, 2021 at 11:53 AM EDT

Date and Time

Tuesday October 12, 2021 at 6:15 PM EDT

Location

Foxborough Regional Charter School
MS/HS Cafe (Please enter through door G)
131 Central Street
Foxborough, MA 02035

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.

In person details:

- Please Review [COVID Guidelines](#) if you are attending in person
- Please Enter through the District Main Office (Door A)
- Please remember to sign in upon arrival

Agenda

| | Purpose | Presenter | Time |
|-------------------------------------|---------|-----------|----------------|
| I. Opening Items | | | 6:15 PM |
| A. Attendance | | | |
| B. Call the Meeting to Order | | | |

II. Leadership Report

- A. Executive Director's Report
- B. Equity & Inclusion
- C. Personnel Update
- D. Special Topic

III. Committees

- A. Enrollment
- B. Facilities

- ES Flooring
- ES Gym Roof
- Staff Laptops
- MS Fabric Wall Removal
- MS Roof
- ES Lobby Rot/Corrosion

C. Finance

- Annual Report from Auditing Firm FY21
- FY22 Budget Status

D. FRCS Foundation Inc
Annual Meeting

E. Governance
Expanding the Board of Trustee Membership

IV. Policy Review

- A. New/Old Policies

V. Community Group Updates

- A. English Language Parent Advisory Committee (ELPAC)
- B. Parent Advisory Group (PAG)
- C. Partners in Education (PIE)
- D. Special Education Parent Advisory Committee (SEPAC)

VI. New/Old Business

VII. Items for the next meeting

VIII. Closing Items

| | Purpose | Presenter | Time |
|--|-------------|-----------|------|
| A. Approval of Minutes: | 13JUL2021 | | |
| B. Approval of Minutes: | 10AUG2021 | | |
| C. Approval of Minutes: | 14SEP2021 | | |
| D. Approval of Minutes: Executive Session | 14SEP2021 | | |
| E. Approval to release Executive Session minutes to the public | | | |
| | • 11MAY2021 | | |
| | • 14SEP2021 | | |
| F. 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.