



Foxborough Regional Charter School

Executive Session

Published on February 6, 2021 at 5:17 PM EST

Date and Time

Tuesday February 9, 2021 at 8:00 PM EST

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 | | | 8:00 PM |
| A. Roll Call Attendance | | | |
| B. Call the Meeting to Order | | | |
| II. Committees | | | |
| A. Governance | | | |
| • Presentation from Edgility Consulting | | | |
| • Search Committee Sub-Committee | | | |
| III. Closing Items | | | |
| A. Approval of Minutes: 22OCT2020 Executive Session | | | |

| | Purpose | Presenter | Time |
|---|---------|-----------|------|
| B. Approval of Minutes: 30DEC2020 Executive Session | | | |
| 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.