



# Foxborough Regional Charter School

## Board Meeting

Published on February 11, 2022 at 5:26 PM EST

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### Date and Time

Tuesday February 15, 2022 at 6:15 PM EST

### Location

Foxborough Regional Charter School

#### Middle School Media Center

131 Central Street

Foxborough, MA 02035

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### 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 Middle School Main Office
- Please remember to sign in upon arrival

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### Agenda

|                         | Purpose | Presenter      | Time           |
|-------------------------|---------|----------------|----------------|
| <b>I. Opening Items</b> |         |                | <b>6:15 PM</b> |
| <b>A. Attendance</b>    |         | Susanna Girard |                |

|   | Purpose | Presenter         | Time |
|---|---------|-------------------|------|
| <b>B. Call the Meeting to Order</b>   |         | Kathleen Crawford |      |
| <b>II. Committees</b>   |         |                   |      |
| <b>A. Enrollment Committee</b>  | Discuss | Susanna Girard    |      |
| <ul style="list-style-type: none"> <li>• General Committee Update (Girard)</li> <li>• Current Enrollment (Berkowitz)</li> </ul>                       |         |                   |      |
| <b>B. Facilities</b>  | Discuss | Matt Harrington   |      |
| Update on Wifi Message to external users  |         |                   |      |
| <b>C. Governance</b>  | Discuss | Kathleen Crawford |      |
| <ul style="list-style-type: none"> <li>• General Committee Update (Crawford)</li> <li>• Expanding the Board of Trustee Membership (Martin)</li> </ul> |         |                   |      |
| <b>III. Privilege of the floor</b>  |         |                   |      |
| <b>IV. Closing Items</b>  |         |                   |      |
| <b>A. Approval of Minutes: 11JAN2021</b>  | Vote    | Susanna Girard    |      |
| <b>B. Approval of Minutes; 08FEB2022</b>  | Vote    | Susanna Girard    |      |
| <b>C. Vote to Adjourn</b>   | Vote    | Kathleen Crawford |      |
| <b>D. Adjourn Meeting</b>   | Discuss | Kathleen Crawford |      |

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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.