



Foxborough Regional Charter School

Finance Committee Meeting

Published on April 22, 2022 at 9:43 AM EDT

Date and Time

Tuesday April 26, 2022 at 7:45 AM EDT

Location

Zoom Meeting

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			7:45 AM
A. Record Attendance			
B. Call the Meeting to Order			
C. Approve Minutes	Vote		
II. Finance			
A. Review Draft of FY2023 Budget	Vote		
Continue Review of FY2023 Draft Budget:			

Purpose Presenter Time

- Health Insurance change school share from 65% to 70% Difference from 65% to 70% is an increase of \$113,026 which was previously in the original draft of the budget.
- Review Salary adjustments
- Transportation Fees
- Cleaning
- YMCA
- Proposed Staffing Discuss

Vote to forward FY2023 Budget to BOT

III. Other Business

A. RFP - Search Firms for Exec. Director position Discuss

IV. Closing Items

A. 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.