



Foxborough Regional Charter School

Board Committee Task Force Meeting

Date and Time

Wednesday June 1, 2022 at 6:00 PM EDT

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			6:00 PM
A. Roll call Attendance		Susanna Girard	
B. Call the Meeting to Order		Susanna Girard	
II. Task Force Business			
A. Open Meeting Law	Discuss	Susanna Girard	
		Massachusetts Open Meeting Law Training Materials & Certificate of Receipt	
III. Policy for Review			
A. 2nd reading	Vote	Susanna Girard	

- Board Committee Eligibility & Participation
- Board Committee Selection Process

Purpose	Presenter	Time
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IV. Privilege of the Floor

V. Closing Items

A. Approval of Minutes: 06MAY2022	Vote	Susanna Girard
B. Approval of Minutes: 18MAY2022	Vote	Susanna Girard
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.