



# Foxborough Regional Charter School

## Governance Committee Meeting

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### Date and Time

Monday June 13, 2022 at 8:00 AM EDT

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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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 AM</b>
A. Record Roll Call Attendance		Susanna Girard	
B. Call the Meeting to Order		Susanna Girard	
C. Approve Minutes	Vote		
<b>II. Governance</b>			
A. Meeting time	Discuss	Susanna Girard	
Set a regular schedule meeting time			
B. 1st Reading	Discuss	Susanna Girard	

Purpose      Presenter      Time

- Scope of Governance Committee

**III. Other Business**

**IV. Closing Items**

A. Adjourn Meeting

Vote

Susanna  
Girard

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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.