



Foxborough Regional Charter School

Facilities Committee Meeting

Date and Time

Thursday June 23, 2022 at 8:00 AM EDT

Location

Via Zoom

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 AM
A. Record Attendance - Roll Call		Annie Azarloza	
B. Call the Meeting to Order		Badawi Dweik	
II. Facilities			
A. Open projects	Discuss	Annie Azarloza	
Facilities update			
a. ES roof			
b. ES entrance way (door)			
c. Demolition of yellow house			
e. MS roof project (specifically solar panels)			

	Purpose	Presenter	Time
f. ES office build out			
B. FY23 Capital projects	Discuss	Annie Azarloza	
a. ES flooring (phase 2)			

III. Other Business

Update on monthly lease, term, and buildout

Update on Studio Umbro - can they revise the design quote to include solar panels

IV. Closing Items

A. Approve Minutes	Vote	Annie Azarloza
B. Adjourn Meeting	Vote	Badawi Dweik

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.