



# Foxborough Regional Charter School

## Governance Committee Meeting

Published on July 6, 2022 at 9:11 AM EDT  
 Amended on July 8, 2022 at 1:40 PM EDT

### Date and Time

Monday July 18, 2022 at 4:00 PM EDT

### Location

Foxborough Regional Charter School  
**Dr Ralph Edwards Conference Room**  
 131 Central Street  
 Foxborough, MA 02035

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
<b>A.</b> Record Roll Call Attendance		Susanna Girard	
<b>B.</b> Call the Meeting to Order		Susanna Girard	
<b>C.</b> Approve Minutes	Vote		
<b>II. Governance</b>			
<b>A.</b> Meeting time	Discuss	Susanna Girard	
Set a regular schedule meeting time			
<b>B.</b> 2nd Reading	Vote	Susanna Girard	
• Scope of Governance Committee			
<b>C.</b> Exec Director Job Description	Vote	Matthew Yezukevich	

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>D. Charter Renewal</b>	Vote	Heidi Berkowitz	

### **III. Other Business**

### **IV. Closing Items**

<b>A. Adjourn Meeting</b>	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.