



Foxborough Regional Charter School

Governance Committee Meeting

Published on August 3, 2022 at 2:42 PM EDT

Date and Time

Monday August 8, 2022 at 5:00 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Roll Call Attendance		Susanna Girard	
B. Call the Meeting to Order		Susanna Girard	
II. Policy Review			
A. 3rd Reading	Vote	Susanna Girard	
• Scope of Governance Committee			
III. Governance Committee Business			
A. Governance	Discuss		
• Executive Director Search			
• Charter Renewal			
B. Academics	Discuss	Kathleen Foley	
No topics for August			

	Purpose	Presenter	Time
IV. Closing Items			
A. Privilege of the Floor	FYI	Susanna Girard	
B. Approval of Minutes	Vote	Susanna Girard	
13JUN2022			
18JUL2022			
C. Vote to Adjourn	Vote	Susanna Girard	
D. Adjourn Meeting	Vote	Susanna Girard	

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.