



# Foxborough Regional Charter School

## Governance Committee Meeting

Published on September 29, 2022 at 2:09 PM EDT

### Date and Time

Monday October 3, 2022 at 5:00 PM EDT

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Record Roll Call Attendance		Susanna Girard	
<b>B.</b> Call the Meeting to Order		Susanna Girard	
<b>II. Policy Review</b>			
<b>A.</b> 1st Reading	Discuss	Susanna Girard	
• Privilege of the Floor Policy			
<b>III. Governance Committee Business</b>			
<b>A.</b> Governance	Vote	Susanna Girard	
• Executive Director Search			
• Charter Renewal: DESE Visit			
• Welcome new Members (VOTE)			
◦ Elect Clerk/secretary (VOTE)			
◦ Distribute Scope Document			
• Membership for Board Committees			
◦ Staff			
◦ Parent/Guardian			
◦ Students			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Trustee Onboarding               <ul style="list-style-type: none"> <li>◦ Review Current Trustee Skills &amp; Demographics</li> <li>◦ Review Current Trustee Annual Assessment</li> </ul> </li> </ul>			
<b>B. Academics</b>	Discuss	Kathleen Foley	
No topics for September			
<b>IV. Closing Items</b>			
<b>A. Privilege of the Floor</b>	FYI	Susanna Girard	
<b>B. Approval of Minutes</b>	Vote	Susanna Girard	
<ul style="list-style-type: none"> <li>• 08AUG2022</li> </ul>			
<b>C. Vote to Adjourn</b>	Vote	Susanna Girard	
<b>D. 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.