

# Foxborough Regional Charter School

## **Facilities Committee Meeting**

Published on August 3, 2022 at 8:09 PM EDT

### **Date and Time**

Tuesday August 9, 2022 at 8:00 AM EDT

#### Location

Via Zoom

Agenda	Purpose	Presenter	Time
I. Opening Items			8:00 AM
A. Record Attendance - Roll Call		Lesly Michelot	
<b>B.</b> Call the Meeting to Order		Badawi Dweik	
II. Facilities			
A. Open projects	Discuss	Lesly Michelot	
<ul> <li>Facilities update</li> <li>a. ES roof</li> <li>b. ES entrance way (door)</li> <li>c. Demolition of yellow house</li> <li>d. MS roof project (specifically solar panels)</li> <li>e. ES office build out 95% done</li> <li>f. Painting will start the week of August 8th</li> <li>g. Refurbishing the floors for the Applied Learning hou</li> </ul>	use so staff co	ould move in	
B. FY23 Capital projects	Discuss	Lesly Michelot	
a. ES flooring (phase 2) completed			

#### III. Other Business

	Purpose	Presenter	Time
IV. Closing Items			
A. Approve Minutes	Vote	Lesly Michelot	
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.