



Foxborough Regional Charter School

Facilities Committee Meeting

Published on October 9, 2022 at 2:23 PM EDT

Date and Time

Thursday October 20, 2022 at 5:00 PM EDT

Location

Zoom

Topic: Facilities' Zoom Meeting

Time: Oct 20, 2022 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81832283585?pwd=WWVZYWVLNHVJZE5uOGVxSEp0dlpYQT09>

Meeting ID: 818 3228 3585

Passcode: 956439

One tap mobile

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Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance - Roll Call		Lesly Michelot	
B. Call the Meeting to Order		Badawi Dweik	
II. Facilities Business			
A. Welcome new Committee Members	Vote	Badawi Dweik	
<ul style="list-style-type: none"> • Ensure everyone has a scope document for Finance Committee • Vote Adult member into the position of Clerk/Secretary (VOTE) <ul style="list-style-type: none"> ◦ Adult Member responsible for OML compliance: Posting Meeting notices, Agendas & Minutes • Remind Committee Members to send BOT, and Secretary a copy of OML certificate of receipt 			
B. Open projects	Discuss	Lesly Michelot	
<p>Facilities update</p> <ul style="list-style-type: none"> a. ES gym roof still has a leak, we are working with the vendor to correct the issue b. ES exterior doors E4 and E5 replaced c. MS roof project awaiting energy efficiency and engineering reports d. Oven build out project completed 			
C. FY23 Capital projects	Discuss	Lesly Michelot	
<ul style="list-style-type: none"> a. ES flooring (phase 3) b. ES front door replacement c. Door K in the MS needs to be replaced and drain added d. additional cameras added in the ES 			
III. Policy Review			
A. 1st Reading	Discuss	Badawi Dweik	
Nothing at this time			
B. 2nd Reading	Vote	Badawi Dweik	
Nothing at this time			
IV. Closing Items			
A. Privilege of the Floor	FYI	Badawi Dweik	
B. Approve Minutes	Vote	Lesly Michelot	

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • 19MAY2022 • 15JUL2022 			
C. 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.