



# Foxborough Regional Charter School

## Governance Committee Meeting

Published on October 4, 2022 at 10:56 AM EDT

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### Date and Time

Monday October 17, 2022 at 5:00 PM EDT

### Location

Remote Only

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### 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>C.</b> Privilege of the Floor		Susanna Girard	
<b>II. Policy Review</b>			
<b>A.</b> 2nd Reading	Vote	Susanna Girard	
• Privilege of the Floor Policy			
<b>III. Governance Committee Business</b>			
<b>A.</b> Governance	FYI	Susanna Girard	
Nothing Planned for this meeting			
<b>B.</b> Academics	Discuss	Kathleen Foley	

	Purpose	Presenter	Time
Nothing Planned for this meeting			

#### IV. Closing Items

A. Approval of Minutes	Vote	Susanna Girard	
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B. Vote to Adjourn	Vote	Susanna Girard	
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C. Adjourn Meeting	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.