



Foxborough Regional Charter School

Facilities Committee Meeting

Published on December 5, 2022 at 5:56 PM EST

Date and Time

Thursday December 8, 2022 at 6:00 PM EST

Location

Zoom

Topic: Facilities Committee's Zoom Meeting

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://us02web.zoom.us/j/82816109912?pwd=SFIXdzZJWkFCYU1qanhKRfMzSWNuQT09>

Meeting ID: 828 1610 9912

Passcode: 853886

One tap mobile

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+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US
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+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)

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Find your local number: <https://us02web.zoom.us/j/kZjBR82nh>

Agenda

| | Purpose | Presenter | Time |
|---|---------|-------------------|--|
| I. Opening Items | | | 6:00 PM |
| A. Record Attendance - Roll Call | | Lesly Michelot | |
| B. Call the Meeting to Order | | Badawi Dweik | |
| II. Facilities Business | | | |
| A. 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. Facilities update | Discuss | Lesly Michelot | |
| Facilities update | | | <ul style="list-style-type: none">a. Light Bulb Replacement projectb. Synergyc. Food Services |
| C. FY23 Capital projects | Discuss | Lesly Michelot | |
| | | | <ul style="list-style-type: none">a. MS Roof projectb. Additional cameras added in the ES |

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|--|---------|-------------------|------|
| 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 | |
| <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.