



Foxborough Regional Charter School

Finance Committee Meeting

Published on December 19, 2022 at 7:36 AM EST

Date and Time

Monday December 19, 2022 at 5:00 PM EST

Location

Zoom

Meeting Format

Whether in person or online, the public is welcome to attend Board Meetings and have access to meeting minutes. Meetings are held once a month and additionally, as determined by the Board Chair. All meeting Agendas are posted to the school website at least 48 hours in advance of each public meeting.

During the meeting, the Board follows the published agenda and works through business. Audience members are not part of the formal discussion or deliberations, but may raise their hand to add brief comment or ask clarifying questions. Meetings start promptly on time as noted on the agenda.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance		Matthew Yezukevich	
B. Call the Meeting to Order		Matthew Yezukevich	

	Purpose	Presenter	Time
C. Privilege of the Floor	Discuss	Matthew Yezukevich	5 m
II. Finance Committee Business			5:05 PM
A. Review FY2023 Budget to Actual	Discuss	Karen Calvert	
Karen Calvert to provide an overview			
B. Projections	Discuss	Karen Calvert	10 m
C. Crosswalk	Vote	Lesly Michelot	10 m
Discuss crosswalk and cost, vote to bring to BOT and use of Board Capital Reserves			
III. Closing Items			5:25 PM
A. Approve Minutes	Vote	Matthew Yezukevich	
August 29, 2022			
Sept 2, 2022			
October 11, 2022			
B. Vote to Adjourn Meeting	Vote	Matthew Yezukevich	
C. Adjourn Meeting	Vote	Matthew Yezukevich	

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.