



Foxborough Regional Charter School

Facilities Committee Meeting

Published on January 9, 2023 at 6:25 PM EST
Amended on January 10, 2023 at 2:02 PM EST

Date and Time

Thursday January 12, 2023 at 6:00 PM EST

Location

Zoom

Meeting Format

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

During the meeting, the Board and its committees follow the published agenda. Gallery members are not part of the formal discussion or deliberations. Those wishing to speak at a meeting are asked to follow our [Privilege of the Floor Policy](#). To request to speak at a meeting, please complete the following [google form](#) before the start of the meeting.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		Lesly Michelot	1 m

	Purpose	Presenter	Time
B. Call the Meeting to Order		Badawi Dweik	
C. Approve Minutes	Approve Minutes		5 m
Approve minutes for Facilities Committee Meeting on May 19, 2022			
D. Approve Minutes	Approve Minutes	Badawi Dweik	15 m
Approve minutes for Facilities Committee Meeting on July 15, 2022			
E. Approve Minutes	Approve Minutes		5 m
Approve minutes for Facilities Committee Meeting on August 9, 2022			

II. Facilities **6:26 PM**

- a. Additional cameras added in the ES
- b. Water fountains added to HS gym and cafetorium
- c. mini projects completed by the facilities team during the winter break: patching a section of the ES roof, repairing and painting classroom walls in the MS

A. Capital Project FY23	Discuss	Lesly Michelot	15 m
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- a. MS Roof presentation done Eugenio Fernandez Ventosa the designer working on the roof project

B. Solar Project	Discuss	Lesly Michelot	10 m
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Presentation by Tom Philbin

III. Capital Projects FY23 **6:51 PM**

- a. MS Roof presentation done Eugenio Fernandez Ventosa the designer working on the roof project

A. Vote	Vote	Badawi Dweik	5 m
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Vote to approve to the Studio Umbra proposal

IV. Closing Items **6:56 PM**

A. Adjourn Meeting	Vote		
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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.