



# Foxborough Regional Charter School

## Facilities Committee Meeting

Published on February 15, 2023 at 4:53 PM EST

Amended on February 15, 2023 at 6:44 PM EST

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### Date and Time

Monday February 20, 2023 at 7:00 PM EST

### Location

Topic: Facilities Committee

Time: Feb 20, 2023 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82766531811?pwd=dG9GbWxvbmZNSGQyUWRvNkJVNm1Mdz09>

Meeting ID: 827 6653 1811

Passcode: 751338

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### 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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
<b>A. Record Attendance</b>		Badawi Dweik	1 m
<b>B. Call the Meeting to Order</b>		Badawi Dweik	
<b>C. Approve Minutes</b>	Approve Minutes		1 m
<b>II. Facilities</b>			<b>7:02 PM</b>
a) Introduction of Terva to the committee.			
b) Roof design update from Studio Umbra			
<b>A. Terva Corp</b>	Discuss	Tony Pina	20 m

	Purpose	Presenter	Time
Terva was recently selected as the OPM for the up coming MS Roof Replacement project. Tony Pina as the representative of Terva will give a brief presentation on the firm and insight on the project he may have to share.			

<b>B. Roof design update</b>	Discuss	Eugenio Fernandez	20 m
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Eugenio Fernandez will update the committee on the design work for the MS roof project

<b>C. Vote</b>	Vote	Badawi Dweik	5 m
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Vote to bring the Terva agreement to the full board of trustees

### **III. Other Business**

### **IV. Closing Items**

<b>A. Adjourn Meeting</b>	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.