



# Foxborough Regional Charter School

## Governance committee meeting

July 14, 2023

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### Date and Time

Friday July 14, 2023 at 8:30 AM EDT

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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](#). Meetings start promptly on time as noted on the agenda.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:30 AM</b>
<b>A.</b>	Record Roll Call Attendance	Todd Tetreault	
<b>B.</b>	Call the Meeting to Order	Kathleen Crawford	
<b>C.</b>	Privilege of the Floor	Kathleen Crawford	

	Purpose	Presenter	Time
<b>II. Policy Review</b>			
<b>A. 1st Reading</b>	Discuss	Todd Tetreault	
<ul style="list-style-type: none"> <li>• BYLAWS</li> <li>• Staff Handbook</li> <li>• Student Handbook</li> </ul>			
<b>III. Governance Committee Business</b>			
<b>A. Governance</b>	Vote	Todd Tetreault	
<ul style="list-style-type: none"> <li>• Board Development</li> <li>• Trustee Onboarding <ul style="list-style-type: none"> <li>◦ Review Current Trustee Skills &amp; Demographics</li> <li>◦ Review Current Trustee Annual Assessment</li> </ul> </li> </ul>			
<b>B. Committees</b>	Discuss	Kathleen Foley	
<ul style="list-style-type: none"> <li>• Membership for 2023-2024 School Year</li> <li>• Scheduling</li> <li>• Goals</li> </ul>			
<b>IV. Closing Items</b>			
<b>A. Approval of Minutes</b>	Vote	Todd Tetreault	
<b>B. Vote to Adjourn</b>	Vote	Kathleen Crawford	
<b>C. Adjourn Meeting</b>	Vote	Kathleen Crawford	

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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.