



Foxborough Regional Charter School

Governance Committee Meeting

July 19, 2023

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Date and Time

Wednesday July 19, 2023 at 8:00 AM EDT

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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
A.	Record Roll Call Attendance	Todd Tetreault	1 m
B.	Call the Meeting to Order	Kathleen Crawford	2 m
C.	Privilege of the Floor	Kathleen Crawford	2 m

	Purpose	Presenter	Time
II. Policy Review			8:05 AM
A. 1st Reading	Discuss	Todd Tetreault	30 m
<ul style="list-style-type: none"> • Staff Handbook • Student Handbook 			
III. Governance Committee Business			8:35 AM
A. Governance	Vote	Todd Tetreault	
<ul style="list-style-type: none"> • Board Development • Trustee Onboarding <ul style="list-style-type: none"> ◦ Review Current Trustee Skills & Demographics ◦ Review Current Trustee Annual Assessment 			
B. Committees	Discuss	Kathleen Foley	
<ul style="list-style-type: none"> • Membership for 2023-2024 School Year • Scheduling • Goals 			
IV. Closing Items			
A. Approval of Minutes	Vote	Todd Tetreault	
<ul style="list-style-type: none"> • July 14, 2023 			
B. Vote to Adjourn	Vote	Kathleen Crawford	
C. Adjourn Meeting	Vote	Kathleen Crawford	

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.