

# Foxborough Regional Charter School

## **Board Meeting**

August 15, 2023

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#### **Date and Time**

Tuesday August 15, 2023 at 6:00 PM 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 <u>Privilege of the Floor Policy</u>. To request to speak at a meeting, please complete the following <u>google form</u> before the start of the meeting.

#### Agenda

			Purpose	Presenter	Time
I.	Opening Items				6:00 PM
	Α.	Attendance		Kathleen Crawford	1 m
	В.	Call the Meeting to Order		Kathleen Crawford	1 m

		Purpose	Presenter	Time
C.	Adjourn to Executive Session	Discuss	Kathleen Crawford	60 m

The Board will now consider entering executive session in accordance with the Open Meeting Law, M.G.L. c. 30A, Section 21(a), pursuant to Purpose 3, to discuss strategy with respect to collective bargaining, FRCS Teachers' Association, because the Chair finds that an open meeting may have a detrimental effect on the bargaining position of the Board.

Following a motion and a second, a roll call vote will be taken to adjourn to Executive Session.

	D.	Reconvene to Open Session	Discuss	Kathleen Crawford	5 m
	E.	Privilege of the Floor		Kathleen Crawford	5 m
II.	Во	ard Business			7:12 PM
	Α.	Administrative / Housekeeping Items	Vote	Kathleen Crawford	10 m
		• 2023-2028 Accountability Plan			
III.	Policy Review				7:22 PM
	Α.	First Reading	Discuss	Todd Tetreault	40 m
		<ul><li>Employee handbook</li><li>Student handbook</li></ul>			
IV.	Clo	osing Items			8:02 PM
	Α.	Adjourn Meeting	Vote	Kathleen Crawford	1 m

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.