



Foxborough Regional Charter School

Annual Foundation Meeting

October 5, 2023

Published on September 25, 2023 at 8:39 AM EDT

Amended on October 5, 2023 at 10:19 AM EDT

Date and Time

Thursday October 5, 2023 at 10:00 AM EDT

Meeting Format

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

During the meeting, the Committee follows the published agenda and works through business. Audience members are not part of the formal discussion or deliberations, but may raise their hand to add brief comment or ask clarifying questions. Meetings start promptly on time as noted on the agenda.

Agenda

| | Purpose | Presenter | Time |
|-------------------------------------|---------|-----------------|-----------------|
| I. Opening Items | | | 10:00 AM |
| A. Roll Call Attendance | | Heidi Berkowitz | |
| B. Call the Meeting to Order | | Heidi Berkowitz | |
| C. Board Business | Vote | | 5 m |

Purpose Presenter Time

- New Board Member Recommendations
 - Amanda Mathias
 - Rachel Goldman
 - Kevin Heayden
 - Kathleen Craword
 - Karen Calvert
 - Heidi Berkowitz
- Termination of Board Members
 - Kerry O'Rourke
 - Susie Girard
- Annual Election: Board Officers and Terms
 - President
 - Treasurer
 - Clerk

II. Activities and Events FY 24

10:05 AM

A. Short Term Project Planning

Discuss

- Support with AP/SAT test fees
- Graduating senior stipends
- Graduating Senior Scholarships
- Staff gifts
- Golf Tournament Update and next steps
- Jeff Weitzenkorn - ES donation
- Additional Ideas

B. Review "Fundraising Policy" for Handbook

Discuss

Heidi Berkowitz

- Samples from other charter schools

C. Long Term Program Planning

Discuss

- Alumni Database and outreach

D. Next Steps

Discuss

Heidi Berkowitz

Purpose Presenter Time

III. Closing Items

| | | | |
|----------------------------------|------|-----------------|--|
| A. Privilege of the Floor | FYI | Heidi Berkowitz | |
| B. Approval of Minutes | Vote | Heidi Berkowitz | |
| C. Adjourn Meeting | Vote | Heidi Berkowitz | |

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.