



Foxborough Regional Charter School

Foundation Board Meeting

Published on November 2, 2023 at 9:09 AM EDT
Amended on November 6, 2023 at 10:08 AM EST

Date and Time

Thursday November 9, 2023 at 9:00 AM EST

Location

ZOOM

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			9:00 AM
A. Roll Call Attendance		Heidi Berkowitz	
B. Call the Meeting to Order		Heidi Berkowitz	

	Purpose	Presenter	Time
C. Board Business	Vote	Rachel Goldman	5 m
<ul style="list-style-type: none"> • Weitzenkorn Donation <ul style="list-style-type: none"> ◦ restricted funds ◦ book orders ◦ purchase procedure ◦ plaque ◦ event presentation • 			
D. Holocaust Stamps Project	Vote	Kevin Heayden	5 m
<ul style="list-style-type: none"> • Lucite display case • Presentation Date 			
E. Golf Tournament		Amanda Mathias	5 m
<ul style="list-style-type: none"> • Save the Date Messages • Giving Tuesday Email 			
F. Staff Gift		Amanda Mathias	5 m
<ul style="list-style-type: none"> • Sample • Due Date 			
G. Cap and Gown Financial Assistance	Vote	Heidi Berkowitz	2 m
<ul style="list-style-type: none"> • Annual amount to contribute to senior student cap and gown 			
H. Procedure for Student Financial Aid	Discuss	Heidi Berkowitz	5 m
<ul style="list-style-type: none"> • Create procedure • Communicate to Student Life and Guidance 			
II. Activities and Events FY 24			9:27 AM
A. Short Term Project Planning	Discuss		

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Support with AP/SAT test fees <ul style="list-style-type: none"> ◦ procedure 			
B. Review "Fundraising Policy" for Handbook <ul style="list-style-type: none"> • Samples from other charter schools 	Discuss	Heidi Berkowitz	
C. Long Term Program Planning <ul style="list-style-type: none"> • Alumni Database and outreach 	Discuss		
D. Next Steps	Discuss	Heidi Berkowitz	
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.