



Foxborough Regional Charter School

Finance & Facilities Committee Meeting

Published on February 28, 2024 at 7:48 AM EST
Amended on February 28, 2024 at 12:56 PM EST

Date and Time

Friday March 1, 2024 at 8:00 AM EST

Location

<https://foxboroughrcs-org.zoom.us/j/82847245118?pwd=WGdkS0pXMnIRSDVRY3VSVGFtdkNrUT09>

Meeting ID: 828 4724 5118

Passcode: 427654

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](#). To request to speak at a meeting, please complete the following [google form](#) before the start of the meeting.

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Finance			8:01 AM
A. FY24 Budget Updates	Discuss	Matthew Yezukevich	20 m
B. FY25 Budget Discussion	Discuss	Matthew Yezukevich	20 m
• Enrollment			
C. Elementary Roof Update	Discuss	Matthew Yezukevich	20 m
III. Other Business			9:01 AM
A. Bond Investor Call	Discuss	Matthew Yezukevich	20 m
• Jim DiPetrillo with Franklin Templeton			
• Shivani Sigh with Clinton Investments			
• Thomas Leeteri with BYN Mellon			
• Beth Ware with Columbia Threadneedle			
IV. Facilities			9:21 AM
A. Capital updates			5 m
V. Approval of Minutes			
VI. Other Business			

Purpose

Presenter

Time

VII. Closing Items

A. Adjourn Meeting

Vote

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.