

# Foxborough Regional Charter School

## **FRCS Board Meeting**

Published on February 16, 2024 at 9:22 AM EST

### **Date and Time**

Wednesday February 21, 2024 at 8:00 AM EST

### Location

(virtual)

https://foxboroughrcs-org.zoom.us/j/86345846966?pwd=ODNCN1Fua0JKYUFMMk9ZRCtCS0NJUT09

### **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

8:00 AM

			Purpose	Presenter	Time	
	Α.	Record Attendance			1 m	
	В.	Call the Meeting to Order				
II.	Ex	ecutive Director Search Committee			8:01 AM	
	Α.	Hiring Process Update	Discuss	Todd Tetreault	20 m	
		Review any necessary action items pursuant to results of the Feb 15th meeting				
III.	Finance Committee				8:21 AM	
	Α.	Elementary School roof discussion	Discuss	Matthew Yezukevich	10 m	
IV.	Board Business				8:31 AM	
	Α.	Adjourn to Executive Session	Vote	Todd Tetreault	5 m	
		For the purposes of discussing strategy for negotiations with non-union personnel.				
V.	Clo	osing Items			8:36 AM	
	Α.	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.