

## Foxborough Regional Charter School

## **Finance and Facilities Meeting**

Published on April 4, 2024 at 8:22 AM EDT

Date and Time

Tuesday April 9, 2024 at 8:00 AM EDT

Join Zoom Meeting https://foxboroughrcs-org.zoom.us/j/83690246116?pwd=d0NBMEZnUjRGYjlhaEwybVQvdlJKQT09

Meeting ID: 836 9024 6116

Passcode: 704423Meeting 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 |  |  |
|        | A. Record Attendance |         |           | 1 m     |  |  |
|        |                      |         |           |         |  |  |

|      |   |                           | Purpose            | Presenter | Time    |  |  |  |
|------|---|---------------------------|--------------------|-----------|---------|--|--|--|
|      | В.  | Call the Meeting to Order |                    |           |         |  |  |  |
|      | C.  | Approve Minutes           | Approve<br>Minutes |           | 1 m     |  |  |  |
| II.  | FY24 & FY25 Budget Updates  |                           |                    |           |         |  |  |  |
|      | Dis   | cuss budgets              |                    |           |         |  |  |  |
| III. | Enter into Executive Session  |                           |                    |           |         |  |  |  |
|      | Α.  | Executive Session         | Vote               |           | 42 m    |  |  |  |
|      | Enter into Executive Session for the purpose of discussing strategy with respect to collective bargaining as an open session would have a detrimental effect on negotiations, as declared by the Chair. |                           |                    |           |         |  |  |  |
| IV.  | Rec   | Reconvene to Open Session |                    |           |         |  |  |  |
| V.   | Clo   | sing Items                |                    |           | 8:44 AM |  |  |  |
|      | Α.  | Adjourn Meeting           | Vote               |           | 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.