

Foxborough Regional Charter School

Finance & Facilities Committee Meeting

Published on October 30, 2024 at 7:23 AM EDT Amended on October 30, 2024 at 8:59 AM EDT

Date and Time

Friday November 1, 2024 at 8:00 AM EDT

Location

Topic: Finance Facilities

Time: Jan 5, 2024 08:00 AM Eastern Time (US and Canada)

Every month on the First Fri, until Jun 7, 2024, 6 occurrence(s)

Jan 5, 2024 08:00 AM

Feb 2, 2024 08:00 AM

Mar 1, 2024 08:00 AM

Apr 5, 2024 08:00 AM

May 3, 2024 08:00 AM

Jun 7, 2024 08:00 AM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: https://foxboroughrcs-org.zoom.us/meeting/tZYlc-6qqj4rG9zdAWwRI-uGZnrUM7l0WPKh/ics?icsToken =98tyKuGqpj8tGNCQsRiPRpwQGo-gKOrwiCVcjfpHmD7SFBJ6LxbRDOxQB58oHljn

Join Zoom Meeting

https://foxboroughrcs-org.zoom.us/j/82847245118?pwd=WGdkS0pXMnlRSDVRY3VSVGFTdkNrUT09

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 <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.	Ope	ening Items		8	:00 AM
	A.	Record Attendance		Matthew Yezukevich	1 m
	B.	Call the Meeting to Order		Matthew Yezukevich	1 m
	C.	Approve Minutes	Approve Minutes	Matthew Yezukevich	1 m

- November 8, 2023 Regular Session
- April 9 Executive Session (to be voted in Executive Session)
- March 14 Regular Session
- March 14 Executive Session (to be voted in Executive Session)
- · March 19 Regular Session
- March 19 Executive Session (to be voted in Executive Session)
- March 21 Regular Session
- · March 22 Regular Session
- March 22 Executive Session (to be voted in Executive Session)
- March 29 Regular Session and Executive Session (to be voted in Executive Session)
- April 9 Executive Session (to be voted in Executive Session)
- · May 3 Regular session
- May 7 Regular Session
- May 23 Regular Session
- May 29 Regular and Executive Sessions
- June 5 Regular Session

Р	Purpose	Presenter	Time
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- June 11 AM and PM Regular and Executive Sessions
- June 12 Regular and Executive Sessions
- June 14 Regular Session
- August 16 Regular Session
- August 29 Regular Session
- September 6 Regular Session

II.	Finance & Facilities					
	Finance Update					
	A.	FY2025 Budget Projections	Discuss	Matthew Yezukevich	30 m	
		Directors to report out budget projections				
	В.	Capital Update	Discuss	Lesly Michelot	5 m	
	C.	FinCom overview	Discuss	Matthew	10 m	

Yezukevich

what's included in our charter as a committee

III. Other Business

IV. 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.