

Foxborough Regional Charter School

Finance & Facilities Committee Meeting

Published on February 4, 2025 at 1:11 PM EST

Date and Time

Friday February 7, 2025 at 8:00 AM EST

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
	A. Record Attendance		Matthew Yezukevich	1 m
	B. Call the Meeting to Order		Matthew Yezukevich	1 m

			Purpose	Presenter	Time		
	C.	Approve Minutes	Approve Minutes	Matthew Yezukevich	1 m		
	D.	Vote to Authorize the Chair to Approve Executive Session Minutes Vote	Vote	Matthew Yezukevich	5 m		
	E.	Consent Agenda Chair to Approve Executive Session Minutes Vote March 14, 19, 22, 28 April 9 May 29 June 11 and 12	Vote	Matthew Yezukevich	5 m		
II.	Finance & Facilities						
	Finance update - FY2026 Budget Calendar, FY2026 Enrollment						
	A.	Budget Calendar	Discuss	Toby Romer	15 m		
	В.	Enrollment	Discuss	Toby Romer	15 m		
III.	Other Business						
IV.	Closing Items						
	A.	Adjourn Meeting	Vote	Matthew Yezukevich	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.