

# Foxborough Regional Charter School

# **Finance & Facilities Committee Meeting**

Published on March 4, 2025 at 2:48 PM EST Amended on March 5, 2025 at 12:10 PM EST

#### **Date and Time**

Friday March 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

A. Record Attendance Matthew 1 m

Yezukevich

			Purpose	Presenter	Time	
	В.	Call the Meeting to Order		Matthew Yezukevich	1 m	
	C.	Approve Minutes	Approve Minutes	Matthew Yezukevich	1 m	
		March 12, 2024 December 12, 2024 January 23, 2025 February 7, 2025				
	D.	Vote to authorize Chair to approve Executive Session minutes	Vote	Matthew Yezukevich	5 m	
	E.	Consent Agenda	Approve Minutes	Matthew Yezukevich		
		Chair to Approve Executive Session Minutes Vote March 14, 19, 22, 28 April 9 May 29 June 11 and 12				
II.	Fin	ance & Facilities			8:08 AM	
	Fina	ance update				
	A.	FY2026 Budget Rev 1	Discuss	Toby Romer	15 m	
III.	Oth	Other Business				
IV.	Clo	Closing Items 8:23 A				
	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.