



# Foxborough Regional Charter School

## Finance & Facilities Committee Meeting

Published on December 5, 2024 at 2:24 PM EST

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### Date and Time

Thursday December 12, 2024 at 8:00 AM EST

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### 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 [Privilege of the Floor Policy](#). To request to speak at a meeting, please complete the following [google form](#) before the start of the meeting.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 AM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			

	Purpose	Presenter	Time
<b>C.</b> Approve Minutes	Approve Minutes	Matthew Yezukevich	1 m
March 21, 2024 Regular Session (in progress)			
<b>D.</b> Vote to Authorize the Chair to Approve Executive Session Minutes	Vote	Matthew Yezukevich	5 m
<b>E.</b> Chair to Approve Executive Session Minutes	Vote	Matthew Yezukevich	5 m
March 14, 19, 22, 28 April 9 May 29 June 11 and 12			
<b>II. Finance &amp; Facilities</b>			<b>8:12 AM</b>
<b>A.</b> Discussion on Changing where field trip revenue is posted	Discuss	Matthew Yezukevich	15 m
<b>B.</b> Discussion on HR request for additional FTE for building substitute for Elementary School	Discuss	Matthew Yezukevich	15 m
<b>C.</b> Discussion on Investment Income	Discuss	Matthew Yezukevich	15 m
<b>D.</b> Budget to Actual Report	Discuss	Matthew Yezukevich	15 m
<b>E.</b> Projection Project Update	Discuss	Lesly Michelot	5 m
<b>F.</b> Capital Facilities	Discuss	Lesly Michelot	5 m
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			<b>9:22 AM</b>
<b>A.</b> Adjourn Meeting	Vote	Matthew Yezukevich	1 m

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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.