



Foxborough Regional Charter School

Finance & Facilities Committee

Published on March 10, 2025 at 5:28 PM EDT

Amended on March 10, 2025 at 6:39 PM EDT

Date and Time

Thursday March 13, 2025 at 8:00 AM EDT

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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
A. Record Attendance		Matthew Yezukevich	1 m

	Purpose	Presenter	Time
B. Call the Meeting to Order		Matthew Yezukevich	1 m
C. Approve Minutes	Approve Minutes	Matthew Yezukevich	1 m
December 12, 2024 January 23, 2025 February 7, 2025 March 7, 2025			
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 and Facilities			8:13 AM
A. Facilities update	Discuss	Lesly Michelot	29 m
1. FRCS Campus Master Plan Update			
<ul style="list-style-type: none"> • Review of proposed campus improvements • Discussion on phased investment strategy 			
2. Solar Project Discussion			
<ul style="list-style-type: none"> • Financial comparison of ownership vs. PPA • Potential savings and long-term benefits 			
3. Elementary School Boiler Replacement			
<ul style="list-style-type: none"> • Review of budget proposal and project scope 			
4. Cafetorium Split System Replacement			
<ul style="list-style-type: none"> • Budget and project scope discussion 			
B. Finance update	Discuss	Matthew Yezukevich	
FY26 operating budget			

	Purpose	Presenter	Time
III. Other Business			
IV. Closing Items			8:42 AM
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.