

Foxborough Regional Charter School

Board Meeting

Amended on December 15, 2020 at 3:45 PM EST

Date and Time Tuesday August 4, 2020 at 6:15 PM EDT

Location

Virtual Meeting ID: 779 6449 8265 Passcode: cPnz9Q

Board meetings are open to the public. Members of the audience who wish to address the board may do so during the "Privilege of the Floor" portion of the monthly Board meeting. Forms for Privilege of Floor, for items other than those on the agenda, must be submitted by noon the day before the Board meeting in order to be heard during the meeting. Forms may be obtained from and submitted to the school's central office.

Agenda			
	Purpose	Presenter	Time
I. Opening Items			6:15 PM
A. Roll Call Attendance			
B. Call the Meeting to Order			
II. Leadership Report			
A. Awards, Honors, and Recognition's			
B. 2019-2020 Annual Report			
C. Race & Social Justice			
D. Re-Opening Planning			
III. Committees			

- **A.** Enrollment**B.** Facility
- C Finance
- C. Finance

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Purpose Presenter Time

- FY2020 Audit
- FY2021 Budget

D. Goverance

E. Foxborough Regional Charter School Foundation

IV. Policy Review

- A. New Policies
- B. Old Policies

V. Special Reports

A. Partners In Education (PIE) Report

B. English Learner Parent Advisory Committee (ELPAC) Report

C. Special Education Parent Advisory Committee (SEPAC) Report

VI. New Business

VII. Old Business

VIII. Closing Items

A. Approval of Minutes: 26JUN2020	Approve Minutes
B. Approval of Minutes: 14JUL2020	Approve Minutes
C. 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.