

# Foxborough Regional Charter School

## **Board Meeting**

Amended on December 15, 2020 at 3:48 PM EST

### Date and Time

Tuesday September 22, 2020 at 6:15 PM EDT

#### Location

MS/HS Cafetorium

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

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#### I. Opening Items

6:15 PM

A. Record Attendance

**B.** Call the Meeting to Order

#### **II. Leadership Report**

**A.** Timeline of growth for the school with demographic trends

#### **III. Committees**

#### A. Governance

- Discussion of Executive Director Succession Planning
- Discussion of interim solution for the vacancy of the Executive Director position

Purpose	Presenter	Time
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.