Foxborough Regional Charter School

Board Meeting

Amended on January 13, 2021 at 8:59 AM EST

Date and Time
Tuesday January 12, 2021 at 6:15 PM EST

Meeting Format
Whether in person or online, the public is welcome to attend Board Meetings and have access to meeting minutes. Meetings are held once a month and additionally, as determined by the Board Chair. All meeting Agendas are posted to the school website at least 48 hours in advance of each public meeting.

During the meeting, the Board follows the published agenda and works through business. Audience members are not part of the formal discussion or deliberations, but may raise their hand to add brief comment or ask clarifying questions. Meetings start promptly on time as noted on the agenda.

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			
B. Equity & Inclusion			
C. Personnel Update			
III. Committees			
A. Enrollment			
B. Facility			

	Purpose	Presenter	Time

• 2020 Chrome book order update
• UV Light installation
• 10gb installation by Verizon
• 2021/2022 Technology Needs
• Food Services

C. Finance

• Current budget to actual
• 2021/2022 Budget Calendar

D. FRCS Foundation Inc

E. Governance

• By Laws
• Executive Leader Search

IV. Policy Review

A. New /Old Policies

V. Special Reports

A. English Learner Parent Advisory Committee (ELPAC) Report

B. Partners In Education (PIE) Report

C. Special Education Parent Advisory Committee (SEPAC) Report

VI. New/Old Business

VII. Items for the Next Meeting

VIII. Privilege of the Floor

IX. Closing Items

A. Approval of Minutes: 22DEC2020

B. Approval of Minutes: 30DEC2020

C. Adjourn Meeting   Vote

Meeting will adjourn to executive session

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.