



# Foxborough Regional Charter School

## Annual Board Meeting

Amended on November 6, 2020 at 3:45 PM EST

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### Date and Time

Tuesday November 10, 2020 at 6:15 PM EST

### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/87681875564?pwd=czEzK3liZTA0ZXExdFJZRHJIZ21kUT09>

Meeting ID: 876 8187 5564

Passcode: gfp6u6

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### 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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:15 PM</b>
A. Roll Call Attendance			
B. Call the Meeting to Order			
<b>II. Leadership Report</b>			
A. Awards, Honors, and Recognition			
B. Personnel Update			
C. Race & Social Justice			
D. Re-Opening Planning			
<b>III. Committees</b>			
A. Enrollment			
B. Facility			
• Outline of technology needs for 2021/2022 school year			

- 2020 Chrome book order update

**C. Finance**

- Current budget to actual
- Status on the transportation contract
- RFP Update

**D. FRCS Foundation Inc**

**E. Governance**

- Officers & Elections
- FRCS By Laws

**IV. Policy Review**

**A. New Policies**

**B. 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. Privilege of the Floor**

**VIII. Closing Items**

**A. Approval of Minutes: 22OCT2020 Executive Session**

**B. Approval of Minutes: 05NOV2020**

**C. Adjourn Meeting**

Vote

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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.