



# Foxborough Regional Charter School

## Board Meeting

Published on December 18, 2020 at 9:54 AM EST

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### Date and Time

Tuesday December 22, 2020 at 6:15 PM EST

### Location

Zoom:

Meeting ID: 794 0315 7132

Passcode: r4PiDY

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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>
<b>A.</b> Roll Call Attendance			
<b>B.</b> Call the Meeting to Order			
<b>II. Committees</b>			
<b>A.</b> Governance			
Search committee structure			
<b>B.</b> Facility			

**Purpose      Presenter      Time**

- 10gb circuit
- Scrubbers & UV light Installation
- PPE update
- 2020 Chrome book order update
- 2021/2022 Technology Needs
- Food Service: Venders and utilization of take home services

**C. Finance**

- Current budget to actual

**III. Leadership Report**

- A. Re-opening planning

**IV. New/Old Business**

**V. Items for the Next Meeting**

**VI. Privilege of the Floor**

**VII. Closing Items**

- A. Approval of Minutes: 22OCT2020 Executive Session
- B. Approval of Minutes: 18NOV2020
- C. Approval of Minutes: 03DEC2020
- D. Approval of Minutes: 08DEC2020
- E. 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.