

# Foxborough Regional Charter School

# **Board Meeting**

Published on July 25, 2021 at 11:14 AM EDT

# **Date and Time**

Tuesday August 10, 2021 at 6:15 PM EDT

### **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

6:15 PM

# I. Opening Items

- A. Roll Call Attendance
- B. Call the Meeting to Order

# **II. Leadership Report**

- A. Awards, Honors & Recognition
- B. Equity & Inclusion
- C. Personnel Update
- D. Special Topic

#### **III. Committees**

- A. Enrollment
- **B.** Facilities

Purpose Presenter Time

- ES Flooring
- ES School Gym Roof
- Food Service
- School Vans
- Universal Power Supply

#### C. Finance

- D. FRCS Foundation Inc
- E. Governance
  - Review Board Self Assessments
  - Discuss Board Development

### **IV. Policy Review**

A. New/Old Policies

# V. Special Reports

**A.** English Language Parent Advisory Committee (ELPAC)

- B. Parent Advisory Group (PAG)
- **C.** Partners in Education (PIE)
- **D.** Special Education Parent Advisory Committee (SEPAC)

# VI. New/Old Business

# VII. Items for the next meeting

#### VIII. Closing Items

- A. Approval of Minutes:08JUN2021
- **B.** Approval of Minutes:13JUL2021
- 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.