



Foxborough Regional Charter School

Board Meeting

Annual Meeting

Published on November 2, 2021 at 12:18 PM EDT

Date and Time

Tuesday November 9, 2021 at 6:15 PM EST

Location

Foxborough Regional Charter School
Middle School Media Center
131 Central Street
Foxborough, MA 02035

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.

In person details:

- Please Review [COVID Guidelines](#) if you are attending in person

- Please Enter through the Middle School Main Office
- Please remember to sign in upon arrival

Agenda

Purpose Presenter Time

I. Opening Items

6:15 PM

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

II. Leadership Report

- A.** Executive Director's Report
- B.** Equity & Inclusion
- C.** Personnel Update
- D.** Special Topic
YMCA partnership update

III. Committees

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

- ES Flooring
- ES Gym Roof
- Staff Laptops
- MS Fabric Wall Removal
- MS Roof
- MS/HS Gym
- ES Lobby Rot/Corrosion

C. Finance

- Annual Report from Auditing Firm FY21
- FY22 Budget Status

D. FRCS Foundation Inc

E. Governance

Board of Trustees Annual Meeting Business

Purpose Presenter Time

- Renewal of Trustee Terms
- Reminder of financial disclosure
- Annual Election of Officers
- Annual Board Committee Assignments
- Review and annual vote of the FRCS Bi-Laws
- Annual Receipt of Open Meeting Law Materials ([educational materials can be found here](#))
- Annual Board Self Assessment

Expanding the Board of Trustee Membership

IV. Policy Review

A. New/Old Policies

V. Community Group Updates

- 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:12OCT2021
- B.** Approval to release Executive Session minutes to the public

- 11MAY2021
- 14SEP2021

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.