



Foxborough Regional Charter School

FRCS Foundation Inc. Board Meeting

Date and Time

Monday November 29, 2021 at 8:00 AM EST

Location

Foxborough Regional Charter School
Elementary School Conference Room
 35 Commercial Street
 Foxborough, MA 02035

Agenda

| | Purpose | Presenter | Time |
|--|---------|-----------------|----------------|
| I. Opening Items | | | 8:00 AM |
| A. Record Attendance | | Kerry O'Rourke | |
| B. Call the Meeting to Order | | Susanna Girard | |
| II. FRCS Foundation Inc | | | |
| A. Board Development | Discuss | Susanna Girard | |
| All Board members to provide recommended candidates to become board members | | | |
| B. Community Engagement | Discuss | Heidi Berkowitz | |
| Survey Discussion | | | |
| C. Short Term Project Planning | Discuss | Susanna Girard | |
| <ul style="list-style-type: none"> • Golf tournament • Taste of FRCS • Back to School Carnival • Road Race • Amazon Donations | | | |

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|--|---------|-----------------|------|
| <ul style="list-style-type: none"> • Giving Tuesday • Gala | | | |
| <p>D. Long Term Program Planning</p> <p>Alumni Database Parent Database Vendor / Community supporters North Eastern Capstone Project</p> | Discuss | Heidi Berkowitz | |
| <p>E. Next Steps</p> | Discuss | Susanna Girard | |
| III. Closing Items | | | |
| <p>A. Approval of Minutes: September 2021</p> | Discuss | Kerry O'Rourke | |
| <p>B. Approve Minutes: October 2021</p> | Discuss | Kerry O'Rourke | |
| <p>C. Adjourn Meeting</p> | Vote | Susanna Girard | |

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.