

Foxborough Regional Charter School

Board Meeting

Date and Time Friday April 15, 2022 at 8:30 AM EDT

Location

Zoom Meeting ID: 965 8823 2812 Passcode: 09XWAa

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 <u>COVID Guidelines</u> if you are attending in person
- Please Enter through the District Main Office
- Please remember to sign in upon arrival

Agenda

Purpose Presenter Tim

Time

I. Opening Items	8:30 AM
A. Roll Call Attendance	Susanna Girard
B. Call the Meeting to Order	Kathleen Crawford

	Purpose	Presenter	Time
II. Committees			
A. Governance	Vote	Matthew Yezukevich	
RFP Executive Leader Search Firm			
III. Privilege of the Floor			
IV. Closing Items			
A. Approval of Minutes: 28FEB2022	Vote	Susanna Girard	
B. Approval of Minutes: 01MAR2022	Vote	Susanna Girard	
C. Approval of Minutes: 07MAR2022	Vote	Susanna Girard	
D. Approval of Minutes: 08MAR2022	Vote	Susanna Girard	
E. Approval of Minutes: 14MAR2022	Vote	Susanna Girard	
F. Approval of Minutes: 23MAR2022	Vote	Susanna Girard	
G. Approval of Minutes: 31MAR2022	Vote	Susanna Girard	
H. Approval of Minutes: 08APR2022	Vote	Susanna Girard	
I. Approval of Minutes; 12APR2022	Vote	Susanna Girard	
J. Vote to Adjourn	Vote	Kathleen Crawford	
K. Adjourn Meeting	Discuss	Kathleen Crawford	

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.