



# Foxborough Regional Charter School

## Facilities Committee Meeting

Published on July 12, 2022 at 10:36 AM EDT

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### Date and Time

Friday July 15, 2022 at 8:00 AM EDT

### Location

Via Zoom

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 AM</b>
<b>A.</b> Record Attendance - Roll Call		Annie Azarloza	
<b>B.</b> Call the Meeting to Order		Badawi Dweik	
<b>II. Facilities</b>			
<b>A.</b> Open projects	Discuss	Annie Azarloza	
<b>Facilities update</b>			
a. ES roof			
b. ES entrance way (door)			
c. Demolition of yellow house			
e. MS roof project (specifically solar panels)			
f. ES office build out			
<b>B.</b> FY23 Capital projects	Discuss	Annie Azarloza	
a. ES flooring (phase 2)			
<b>III. Other Business</b>			
Update on monthly lease, term, and buildout			

	Purpose	Presenter	Time
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	Update on Studio Umbro - can they revise the design quote to include solar panels		
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#### IV. Closing Items

A. Approve Minutes	Vote	Annie Azarloza	
B. Adjourn Meeting	Vote	Badawi Dweik	

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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.