



# Foxborough Regional Charter School

## Governance Committee Meeting

Published on October 4, 2022 at 10:56 AM EDT

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### Date and Time

Monday October 17, 2022 at 5:00 PM EDT

### Location

Remote Only

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Record Roll Call Attendance		Susanna Girard	
<b>B.</b> Call the Meeting to Order		Susanna Girard	
<b>C.</b> Privilege of the Floor		Susanna Girard	
<b>II. Policy Review</b>			
<b>A.</b> 2nd Reading	Vote	Susanna Girard	
• Privilege of the Floor Policy			
<b>III. Governance Committee Business</b>			
<b>A.</b> Governance	FYI	Susanna Girard	
Nothing Planned for this meeting			
<b>B.</b> Academics	Discuss	Kathleen Foley	

	Purpose	Presenter	Time
Nothing Planned for this meeting			
<b>IV. Closing Items</b>			
A. Approval of Minutes	Vote	Susanna Girard	
• 03OCT2022			
B. Vote to Adjourn	Vote	Susanna Girard	
C. Adjourn Meeting	Vote	Susanna Girard	

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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.

# Coversheet

## 2nd Reading

**Section:** II. Policy Review  
**Item:** A. 2nd Reading  
**Purpose:** Vote  
**Submitted by:**  
**Related Material:** Privilege of the Floor Form DRAFT 07OCT2022.docx

# FOXBOROUGH REGIONAL CHARTER SCHOOL

## PRIVILEGE OF THE FLOOR

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All regular and special meetings of the Foxborough Regional Charter School (FRCS) Board of Trustees (BOT) and its Committees shall be open to the public. The BOT/Committees desire that members of the FRCS school community attend their meetings so that they may become better acquainted with the operations and programs at FRCS but do not permit comment during a discussion of the planned agenda, consistent with the Massachusetts Open Meeting Law.

The BOT and its Committees provide an opportunity for the public to address issues at their meetings. Individuals or group representatives are invited to speak during a public comment period, which shall be known as "Privilege of the Floor." The Privilege of the Floor shall not exceed a total of 15 minutes.

So long as remote connection to the BOT and Committee meetings are permitted by the Massachusetts Attorney General's office, FRCS will provide a connection for remote observation/participation during Privilege of the Floor.

In order that all who wish to speak during Privilege of the Floor and to ensure the ability of the BOT/Committees to conduct business in an orderly manner, the following rules and procedures are adopted consistent with state and federal laws:

- Privilege of the Floor may only address matters that are within the scope of BOT/Committee authority.
  - Any comments must be limited to discussion of the educational goals, policies, or budget of FRCS.
  - The discussion of matters relating to specific individuals is expressly prohibited.
- Concerns about an individual staff member should be raised at the building level.
- Concerns pertaining to the Executive Director should be sent in writing to the BOT Chair at [trustees@foxboroughrcs.org](mailto:trustees@foxboroughrcs.org).
- Speakers will be recognized by the Chair of the meeting prior to speaking.
- Speakers must begin their remarks by stating their name, town or city of residence, and affiliation with the school district.
- All speakers are expected present their remarks respectfully.
- Speakers will be allowed to speak for a maximum of 3 minutes.

# FOXBOROUGH REGIONAL CHARTER SCHOOL

## PRIVILEGE OF THE FLOOR

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- In general, extensions of time will not be permitted. However, speakers who require reasonable accommodations based on a disability or who require language interpretation services may be allotted a total of five (5) minutes to present their material. Speakers must notify the Board/Committees by email at least 48 hours in advance of the meeting if they wish to request an extension of time for one of these reasons.
- Individuals/groups who wish to participate in Privilege of the Floor may get on the list by following the link that is provided when the agenda is posted. There will also be a chance to sign up in person (Should the meeting have an in-person component) when the meeting begins. Requests to speak will be taken in the order they were submitted. If time runs out prior to getting a chance to speak; speakers will need to resubmit their request when the new agenda is released.
- The Chair of the meeting may not interrupt speakers who have been recognized to speak, except that the Chair reserves the right to terminate speech that is not Constitutionally protected because it includes threats, incitement to imminent lawless conduct, or comments that might be defamatory, and/or sexually explicit.
- Please be aware that the Board/Committee members and the Executive Director typically do not respond to statements at the Board/Committee meeting.
- Remote participation:
  - Each speaker/group must ensure that they can be seen on screen by the BOT/Committee.
  - The screen name used via the remote connection must be accurate.

LEGAL REFS: M.G.L. 30A:18-25, Open Meeting Law  
940 CMR 29 Open Meeting Regulations