



Foxborough Regional Charter School

Governance Committee Meeting

Published on November 7, 2022 at 8:25 AM EST

Date and Time

Wednesday November 9, 2022 at 5:00 PM EST

Meeting Format

Whether in person or online, the public is welcome to attend Board/Committee Meetings and have access to meeting minutes. Meetings are held once a month and additionally, as determined by the Board/Committee Chair. All meeting Agendas are posted on the school website at least 48 hours in advance of each public meeting.

During the meeting, the Board and its committees follow the published agenda. Gallery members are not part of the formal discussion or deliberations. Those wishing to speak at a meeting are asked to follow our [Privilege of the Floor Policy](#). Meetings start promptly on time as noted on the agenda.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Roll Call Attendance		Susanna Girard	
B. Call the Meeting to Order		Susanna Girard	
C. Privilege of the Floor		Susanna Girard	
II. Policy Review			
A. 1st Reading	Discuss	Susanna Girard	
Nothing planned for this meeting			

	Purpose	Presenter	Time
III. Governance Committee Business			
A. Governance	Vote	Susanna Girard	
<ul style="list-style-type: none"> • Executive Director Search Update • Trustee Onboarding <ul style="list-style-type: none"> ◦ Review Current Trustee Skills & Demographics ◦ Review Current Trustee Annual Assessment 			
B. Academics	Discuss	Kathleen Foley	
No topics for September			
IV. Closing Items			
A. Approval of Minutes	Vote	Susanna Girard	
<ul style="list-style-type: none"> • 17OCT2022 			
B. Vote to Adjourn	Vote	Susanna Girard	
C. Adjourn Meeting	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.