



Foxborough Regional Charter School

Facilities Committee Meeting

Published on December 5, 2022 at 5:56 PM EST

Date and Time

Thursday December 8, 2022 at 6:00 PM EST

Location

Zoom

Topic: Facilities Committee's Zoom Meeting

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://us02web.zoom.us/j/82816109912?pwd=SFIXdzZJWkFCYU1qanhKRfMzSWNuQT09>

Meeting ID: 828 1610 9912

Passcode: 853886

One tap mobile

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- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

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Find your local number: <https://us02web.zoom.us/j/kZjBR82nh>

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance - Roll Call		Lesly Michelot	
B. Call the Meeting to Order		Badawi Dweik	
II. Facilities Business			
A. New Committee Members	Vote	Badawi Dweik	
<ul style="list-style-type: none"> • Ensure everyone has a scope document for Finance Committee • Vote Adult member into the position of Clerk/Secretary (VOTE) <ul style="list-style-type: none"> ◦ Adult Member responsible for OML compliance: Posting Meeting notices, Agendas & Minutes • Remind Committee Members to send BOT, and Secretary a copy of OML certificate of receipt 			
B. Facilities update	Discuss	Lesly Michelot	
Facilities update			
<ul style="list-style-type: none"> a. Light Bulb Replacement project b. Synergy c. Food Services 			
C. FY23 Capital projects	Discuss	Lesly Michelot	
<ul style="list-style-type: none"> a. MS Roof project b. Additional cameras added in the ES 			

	Purpose	Presenter	Time
III. Policy Review			
A. 1st Reading	Discuss	Badawi Dweik	
Nothing at this time			
B. 2nd Reading	Vote	Badawi Dweik	
Nothing at this time			
IV. Closing Items			
A. Privilege of the Floor	FYI	Badawi Dweik	
B. Approve Minutes	Vote	Lesly Michelot	
			<ul style="list-style-type: none"> • 19MAY2022 • 15JUL2022
C. Adjourn Meeting	Vote	Badawi Dweik	

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.