

APPROVED



Foxborough Regional Charter School

Minutes

Finance Committee Meeting

Date and Time

Friday April 8, 2022 at 7:45 AM

Location

Zoom

Karen Calvert is inviting you to a scheduled Zoom meeting.

Topic: My Meeting

Time: Apr 8, 2022 07:45 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/71712429749?pwd=Xd4sfV5wRbap4sxxUGLbBR8gVweYvJ.1>

Meeting ID: 717 1242 9749

Passcode: 5084F7

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.

Committee Members Present

Karen Calvert, Matthew Yezukevich

Committee Members Absent

Annie Azarloza, Matt Harrington, Sergio Martin

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Matthew Yezukevich called a meeting of the Finance Committee of Foxborough Regional Charter School to order on Friday Apr 8, 2022 at 7:49 AM.

C. Approve Minutes

II. Finance

A. FY2023 Budget

- Revenue: Karen reviewed assumption for per pupil tuition
Matt H -Food Service Program Fees and the CEP application.
- Salary Expenditures: Matt Y & Sergio have asked that we review salary increases at both 3.5% and 4.5%
- Operating Expenditures: Dues for Charter Association – new calculation is .3% of FY2023 Tuition. Matt Y requested that Karen reach out to the associate to ask if the fee can be adjusted.

Additional items to be discussed at the next Finance Committee meeting

III. Other Business

A. Next Meeting

TBD

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:30 AM.

Respectfully Submitted,
Matthew Yezukevich

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.