

APPROVED



Foxborough Regional Charter School

Minutes

Finance Committee Meeting

Date and Time

Tuesday April 19, 2022 at 7:00 AM

Location

Meeting ID: 738 7583 7206

Passcode: n4Df0w

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

Annie Azarloza (remote), Karen Calvert (remote), Matt Harrington (remote), Matthew Yezukevich (remote), Sergio Martin (remote)

Committee Members Absent

None

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 Tuesday Apr 19, 2022 at 7:00 AM.

C. Approve Minutes

II. Finance

A. Review Draft of FY2023 Budget

Staffing discussion

Added \$100K to Substitute Line

Restructure of adding Assistant Principals to ES and HS, Removing Dean Positions

Added 2 Behavioral Interventionist

Added Outsourced cleaning services back to the Operations Budget \$250K

III. 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 PM.

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.