

APPROVED



Foxborough Regional Charter School

Minutes

Finance Committee Meeting

Date and Time

Tuesday April 26, 2022 at 7:45 AM

Location

Zoom Meeting

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), Matthew Yezukevich (remote), Sergio Martin (remote)

Committee Members Absent

None

Guests Present

Heidi Berkowitz (remote), Julia Garcia (remote)

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 26, 2022 at 7:45 AM.

C. Approve Minutes

II. Finance

A. Review Draft of FY2023 Budget

Salaries/Wages

increase employees 4.5%

exceptions - performance concerns

faculty at top step would receive 2.5%

Health Insurance

School to pay 70% employees to pay 30%

Facilities

Recommended that we bring in house, provided cost/savings information

III. Other Business

A. RFP - Search Firms for Exec. Director position

Discussed the time line of the RFP and timing of the search for a new Executive Director. There were no changes to the RFP from the prior one.

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 9:00 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.