

DRAFT



## Foxborough Regional Charter School

### Minutes

#### Facilities Committee Meeting

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##### **Date and Time**

Thursday October 20, 2022 at 5:00 PM

##### **Location**

Zoom

Topic: Facilities' Zoom Meeting

Time: Oct 20, 2022 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81832283585?pwd=WWVZYWVNLNHVJZE5uOGVxSEp0dlpYQT09>

Meeting ID: 818 3228 3585

Passcode: 956439

One tap mobile

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### **Committee Members Present**

Akilan Dayasankar (remote), Badawi Dweik (remote), Jean Lewis (remote), Lesly Michelot (remote), Matthew Duska (remote)

### **Committee Members Absent**

Aariya Mathur, Heidi Berkowitz, Mike Cournoyer, Sergio Martin, Stacie Calixte, Todd Tetreault

### **Guests Present**

Josette Perkins (remote), Kevin Heayden (remote)

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## **I. Opening Items**

### **A. Record Attendance - Roll Call**

### **B. Call the Meeting to Order**

Badawi Dweik called a meeting of the Facilities Committee of Foxborough Regional Charter School to order on Thursday Oct 20, 2022 at 5:58 PM.

## **II. Facilities Business**

### **A. Welcome new Committee Members**

- Badawi welcomed the new members to committee and Ensure everyone has a scope document for Facilities Committee talked about the the role of committee and it's mission.
  
- Each member was asked introduce themselves to the committee.

### **B. Open projects**

- a. ES gym roof still has a leak, we are working with the vendor to correct the issue
- b. ES exterior doors E4 and E5 replaced
- c. MS roof project awaiting energy efficiency and engineering reports
- d. Oven build out project completed

### **C. FY23 Capital projects**

### III. Closing Items

#### A. Privilege of the Floor

#### B. Approve Minutes

#### C. Adjourn Meeting

Lesly Michelot made a motion to adjourn.

Jean Lewis seconded the motion.

The committee **VOTED** to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:00 PM.

Respectfully Submitted,  
Lesly Michelot

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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.