

APPROVED



## Foxborough Regional Charter School

### Minutes

#### Finance & Facilities Committee Meeting

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

Thursday May 23, 2024 at 8:00 AM

##### **Location**

Karen Calvert is inviting you to a scheduled Zoom meeting.

Topic: My Meeting

Time: May 15, 2024 08:00 AM Eastern Time (US and Canada)

Every week on Wed, until Jun 5, 2024, 4 occurrence(s)

May 15, 2024 08:00 AM

May 23, 2024 08:00 AM

May 29, 2024 08:00 AM

Jun 5, 2024 08:00 AM

Please download and import the following iCalendar (.ics) files to your calendar system.

Weekly: [https://foxboroughrcs-org.zoom.us/meeting/tZ0tcuuqqTssGNTLaf1F44EnFVJOS-6IXjtX/ics?icsToken=98tyKuGhrj4oGNOVthuHRpx5Ao\\_4a-rwtmJdjY1psD7jUgYHNib4ENRoHYEyRvHo](https://foxboroughrcs-org.zoom.us/meeting/tZ0tcuuqqTssGNTLaf1F44EnFVJOS-6IXjtX/ics?icsToken=98tyKuGhrj4oGNOVthuHRpx5Ao_4a-rwtmJdjY1psD7jUgYHNib4ENRoHYEyRvHo)

Join Zoom Meeting

[https://foxboroughrcs-org.zoom.us/j/89052270620?](https://foxboroughrcs-org.zoom.us/j/89052270620?pwd=NzI5bTRoaERuWkFRUTlveGV2dExWQT09)

pwd=NzI5bTRoaERuWkFRUTlveGV2dExWQT09

Meeting ID: 890 5227 0620

Passcode: 482051

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##### **Meeting Format**

Whether in person or online, the public is welcome to attend Board/Committee Meetings and have access to meeting minutes. Meetings are held once a month and additionally, as

determined by the Board/Committee Chair. All meeting Agendas are posted on the school website at least 48 hours in advance of each public meeting.

During the meeting, the Board and its committees follow the published agenda. Gallery members are not part of the formal discussion or deliberations. Those wishing to speak at a meeting are asked to follow our [Privilege of the Floor Policy](#). To request to speak at a meeting, please complete the following [google form](#) before the start of the meeting.

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#### **Committee Members Present**

Badawi Dweik, Karen Calvert, Kathleen Crawford, Lesly Michelot, Matthew Yezukevich, Sergio Martin

#### **Committee Members Absent**

Heidi Berkowitz

#### **Guests Present**

Christine Barraford (remote)

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### **I. Opening Items**

#### **A. Record Attendance**

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

Matthew Yezukevich called a meeting of the Finance & Facilities Committee of Foxborough Regional Charter School to order on Thursday May 23, 2024 at 8:00 AM.

#### **C. Approve Minutes**

Minutes were tabled to next meeting.

### **II. Finance & Facilities**

#### **A. FY2025 Budget Review and Discussion**

Mr. Yezekuvich reviewed the FY25 budget.

### **III. Other Business**

#### **A. FY2024 Budget Allocation**

Mr. Yezekuvich reviewed the FY24 budget allocation.

### **IV. Closing Items**

#### **A.**

### **Adjourn Meeting**

Matthew Yezukevich made a motion to adjourn.

Karen Calvert seconded the motion.

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

### **Roll Call**

Sergio Martin	Aye
Heidi Berkowitz	Absent
Matthew Yezukevich	Aye
Kathleen Crawford	Aye
Badawi Dweik	Aye
Lesly Michelot	Aye
Karen Calvert	Aye

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,  
Christine Barraford

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### **Documents used during the meeting**

- Projections 5.17 Rolled Up Revised.xlsx

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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.