

APPROVED



Foxborough Regional Charter School

Minutes

Finance & Facilities Committee Meeting

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_4arwtmJdjY1psD7jUgYHNib4ENRoHYEyRvHo

Join Zoom Meeting

<https://foxboroughrcs-org.zoom.us/j/89052270620?pwd=NzI5bTRoaERuWkFRUTIveGV2dExWQT09>

Meeting ID: 890 5227 0620

Passcode: 482051

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.

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)

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. Yezekovich reviewed the FY25 budget.

III. Other Business

A. FY2024 Budget Allocation

Mr. Yezekovich 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

Badawi Dweik Aye

Matthew Yezukevich Aye

Sergio Martin Aye

Lesly Michelot Aye

Kathleen Crawford Aye

Heidi Berkowitz Absent

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

Documents used during the meeting

- Projections 5.17 Rolled Up Revised.xlsx

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.