



# Foxborough Regional Charter School

## Board Meeting

Published on January 8, 2022 at 2:56 PM EST

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### Date and Time

Tuesday January 11, 2022 at 6:15 PM EST

### Location

Foxborough Regional Charter School

#### Middle School Media Center

131 Central Street

Foxborough, MA 02035

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### 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.

### In person details:

- Please Review [COVID Guidelines](#) if you are attending in person
- Please Enter through the Middle School Main Office
- Please remember to sign in upon arrival

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:15 PM</b>
<b>A. Attendance</b>		Susanna Girard	

	Purpose	Presenter	Time
<b>B. Call the Meeting to Order</b>		Kathleen Crawford	
<b>II. Leadership Report</b>			
<b>A. Executive Director's Report</b>	FYI	Luis Soria	
<ul style="list-style-type: none"> <li>• MAP Assessment Data</li> <li>• YMCA Update</li> <li>• Scholar Handbook Update</li> <li>• Access &amp; Equity: Mid-Year Discipline Data</li> <li>• FRCS Code of Conduct</li> </ul>			
<b>B. Equity &amp; Inclusion</b>	Discuss	Luis Soria	
<b>C. Personnel Update</b>	Discuss	Luis Soria	
<b>D. Special Topic</b>	Discuss	Luis Soria	
<b>III. Community Group Updates</b>			
<b>A. English Language Parent Advisory Committee (ELPAC)</b>	FYI		
<b>B. Parent Advisory Group (PAG)</b>	FYI		
<b>C. Partners in Education (PIE)</b>	FYI		
<b>D. Special Education Parent Advisory Committee (SEPAC)</b>	FYI		
<b>IV. Policy Review</b>			
<b>A. First Reading of New/Changing Policies</b>	Discuss	Matthew Yezukevich	
<ul style="list-style-type: none"> <li>• Investment and Debt Management Policies</li> </ul>			
<b>B. Second Reading of New/Changing Policies</b>	Vote	Kathleen Crawford	
None planned for this meeting			
<b>V. Committees</b>			
<b>A. Enrollment</b>	Discuss	Susanna Girard	
<ul style="list-style-type: none"> <li>• General Committee Update (Girard)</li> <li>• Current Enrollment (Berkowitz)</li> </ul>			
<b>B. Facilities</b>	Discuss	Badawi Dweik	
<ul style="list-style-type: none"> <li>• General Committee Update (Dweik)</li> <li>• Project Updates (Harrington) <ul style="list-style-type: none"> <li>◦ Staff Laptops</li> <li>◦ ES Flooring</li> </ul> </li> </ul>			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>◦ ES Lobby Rot/Corrosion</li> <li>◦ ES Gym Roof</li> <li>◦ MS Roof</li> <li>◦ MS/HS Gym</li> </ul>			
<b>C. Finance</b>	Discuss	Matthew Yezukevich	
<ul style="list-style-type: none"> <li>• General Committee Update (Yezukevich)</li> <li>• Current Budget Trends (Calvert)</li> <li>• Proposed changes to budget (Yezukevich)</li> </ul>			
<b>D. FRCS Foundation Inc</b>	Discuss	Susanna Girard	
<ul style="list-style-type: none"> <li>• General Committee Update (Girard)</li> <li>• Financial Update (Crawford)</li> </ul>			
<b>E. Governance</b>	Discuss	Kathleen Crawford	
<ul style="list-style-type: none"> <li>• General Committee Update (Crawford)</li> <li>• Expanding the Board of Trustee Membership (Martin)</li> <li>• Board Committees Scope and Membership (Crawford)</li> </ul>			
<b>VI. Board of Trustees Business</b>			
<b>A. Old Business</b>	Discuss	Kathleen Crawford	
Nothing planned at this time			
<b>B. New Business</b>	Discuss	Kathleen Crawford	
Disciplinary statistics this year and compared to 2019			
<b>C. Items for the next meeting</b>	Discuss	Kathleen Crawford	
<b>VII. Closing Items</b>			
<b>A. Approval of Minutes: 09NOV2021</b>	Vote	Susanna Girard	
<b>B. Approval of Minutes: 14DEC2021</b>	Vote	Susanna Girard	
<b>C. Vote to Adjourn</b>	Vote	Kathleen Crawford	
<b>D. Adjourn Meeting</b>	Discuss	Kathleen Crawford	

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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.