



Foxborough Regional Charter School

Board Meeting

Date and Time

Tuesday February 8, 2022 at 6:15 PM EST

Location

Foxborough Regional Charter School
Middle School Media Center
131 Central Street
Foxborough, MA 02035

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

Agenda

| | Purpose | Presenter | Time |
|-------------------------------------|---------|-------------------|----------------|
| I. Opening Items | | | 6:15 PM |
| A. Attendance | | Susanna Girard | |
| B. Call the Meeting to Order | | Kathleen Crawford | |

| | Purpose | Presenter | Time |
|---|---------|--------------------|------|
| II. Leadership Report | | | |
| A. Executive Director's Report | FYI | Luis Soria | |
| <ul style="list-style-type: none"> • MAP Assessment Data | | | |
| B. Equity & Inclusion | Discuss | Luis Soria | |
| C. Personnel Update | Discuss | Julia Garcia | |
| D. Special Topic | Discuss | Annie Azarloza | |
| <ul style="list-style-type: none"> • SEL Grant from DESE | | | |
| III. Community Group Updates | | | |
| A. English Language Parent Advisory Committee (ELPAC) | FYI | | |
| B. Parent Advisory Group (PAG) | FYI | | |
| C. Partners in Education (PIE) | FYI | | |
| D. Special Education Parent Advisory Committee (SEPAC) | FYI | | |
| IV. Policy Review | | | |
| A. First Reading of New/Changing Policies | Discuss | Luis Soria | |
| <ul style="list-style-type: none"> • Debt Management Policy • Code of Conduct • Student Handbook | | | |
| B. Second Reading of New/Changing Policies | Vote | Matthew Yezukevich | |
| <ul style="list-style-type: none"> • Investment Policy | | | |
| V. Committees | | | |
| A. Enrollment | Discuss | Susanna Girard | |
| <ul style="list-style-type: none"> • General Committee Update (Girard) • Current Enrollment (Berkowitz) | | | |
| B. Facilities | Discuss | Badawi Dweik | |
| <ul style="list-style-type: none"> • General Committee Update (Dweik) • Project Updates (Harrington) | | | |

| | Purpose | Presenter | Time |
|--|---------|--------------------|------|
| <ul style="list-style-type: none"> ◦ ES Flooring ◦ MS Roof ◦ Staff Laptops ◦ ES Broken Seals/Window Coverings ◦ ES Gym Roof ◦ ES Lobby/Rot Corrosion ◦ ES 10gb & Firewall | | | |
| C. Finance | Discuss | Matthew Yezukevich | |
| <ul style="list-style-type: none"> • General Committee Update (Yezukevich) • Current Budget Trends (Calvert) • FY2023 Budget Development Calendar | | | |
| D. FRCS Foundation Inc | Discuss | Susanna Girard | |
| <ul style="list-style-type: none"> • General Committee Update (Girard) • Financial Update (Crawford) | | | |
| E. Governance | Discuss | Kathleen Crawford | |
| <ul style="list-style-type: none"> • General Committee Update (Crawford) • Expanding the Board of Trustee Membership (Martin) • Board Committees Scope and Membership (Crawford) | | | |
| VI. Board of Trustees Business | | | |
| A. Old Business | Discuss | Kathleen Crawford | |
| Nothing planned at this time | | | |
| B. New Business | Discuss | Susanna Girard | |
| Board on Track Changes | | | |
| C. Items for the next meeting | Discuss | Kathleen Crawford | |
| VII. Closing Items | | | |
| A. Approval of Minutes: 14DEC2021 | Vote | Susanna Girard | |
| B. Approval of Minutes: 11JAN2021 | Vote | Susanna Girard | |
| C. Vote to Adjourn | Vote | Kathleen Crawford | |
| D. Adjourn Meeting | Discuss | Kathleen Crawford | |

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.