



Foxborough Regional Charter School

Board Meeting

Published on March 4, 2022 at 3:03 PM EST

Date and Time

Tuesday March 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	

	Purpose	Presenter	Time
B. Call the Meeting to Order		Kathleen Crawford	
II. Leadership Report			
A. Executive Director's Report	Vote	Luis Soria	
<ul style="list-style-type: none"> • 2022/2023 School Year Calendar 			
B. Equity & Inclusion	Discuss	Luis Soria	
C. Personnel Update	Discuss	Julia Garcia	
D. Special Topic	Discuss	Luis Soria	
<ul style="list-style-type: none"> • MAP Assessment Data 			
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"> • 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	Vote	Susanna Girard	
<ul style="list-style-type: none"> • General Committee Update (Girard) • Current Enrollment (Berkowitz) • Applications by town & grade • VOTE: FY23 Enrollment plan 			
B. Facilities	Discuss	Badawi Dweik	

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • General Committee Update (Dweik) • Project Updates (Harrington) <ul style="list-style-type: none"> ◦ ES Flooring ◦ MS Roof ◦ 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 Update 			
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) • Annual Board of Trustees Self Assessment (Girard) • Open Meeting Law: Board Committees (Girard) 			
VI. Closing Items			
A. Approval of Minutes: 15FEB2021	Vote	Susanna Girard	
B. Approval of Minutes: 28FEB2022	Vote	Susanna Girard	
C. Approval of Minutes: 01MAR2022	Vote	Susanna Girard	
D. Approval of Minutes: 07MAR2022	Vote	Susanna Girard	
E. Vote to Adjourn	Vote	Kathleen Crawford	
F. 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.