



Foxborough Regional Charter School

Board Meeting

Published on April 7, 2022 at 4:36 PM EDT

Date and Time

Tuesday April 12, 2022 at 6:15 PM EDT

Location

Foxborough Regional Charter School
Dr Ralph Edwards Conference Room
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 District 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	
C. Welcome New Board Members	Vote	Kathleen Crawford	
II. Special Reports			
A. Student Advocacy Group: Dress Code	Discuss	Dana Benton-Johnson	
Advisor: Amanda Haynes			
B. Board Committee Restructuring	Vote	Susanna Girard	
<ul style="list-style-type: none"> • Board Committee Restructuring (Girard) <ul style="list-style-type: none"> ◦ Vote: Task Force creation ◦ Vote: Creation of two new Committees ◦ Vote: Change name of Enrollment Committee • See Governance Committee Section of Agenda for Board & District Administration committee assignment 			
III. Leadership Report			
A. Leadership Report	Discuss	Kathleen Foley	
<ul style="list-style-type: none"> • MAP Testing Review of Data 			
B. Equity & Inclusion	Discuss	Dana Benton-Johnson	
C. Personnel Update	Discuss	Julia Garcia	
IV. Community Group Updates			
A. English Language Parent Advisory Committee (ELPAC)	FYI	Lori Obenchain	
B. Parent Advisory Group (PAG)	FYI		
C. Partners in Education (PIE)	FYI		
D. Special Education Parent Advisory Committee (SEPAC)	FYI	Lori Obenchain	
V. Policy Review			
A. First Reading of New/Changing Policies	Discuss	Sergio Martin	
<ul style="list-style-type: none"> • Debt Management Policy 			

	Purpose	Presenter	Time
B. Second Reading of New/Changing Policies	Vote	Heidi Berkowitz	
Nothing this month			

VI. 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) <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	Vote	Kathleen Crawford	
<ul style="list-style-type: none"> • General Committee Update (Crawford) • Annual Board of Trustees Self Assessment (Girard) • New Board Members participation on Committees (Crawford) <ul style="list-style-type: none"> ◦ Vote: Nominate new trustees to committees ◦ Vote: Change committee assignments if appropriate for existing Trustees • District Administration/ SLT participation on Board Committees (Crawford) <ul style="list-style-type: none"> ◦ Vote: Appoint District Administration/SLT to Board Committees 			

VII. Privilege of the Floor

	Purpose	Presenter	Time
VIII. Closing Items			
A. Approval of Minutes: 28FEB2022	Vote	Susanna Girard	
B. Approval of Minutes: 01MAR2022	Vote	Susanna Girard	
C. Approval of Minutes: 07MAR2022	Vote	Susanna Girard	
D. Approval of Minutes: 08MAR2022	Vote	Susanna Girard	
E. Approval of Minutes: 14MAR2022	Vote	Susanna Girard	
F. Approval of Minutes: 23MAR2022	Vote	Susanna Girard	
G. Approval of Minutes: 31MAR2022	Vote	Susanna Girard	
H. Approval of Minutes: 08APR2022	Vote	Susanna Girard	
I. Vote to Adjourn	Vote	Kathleen Crawford	
J. 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.