



Foxborough Regional Charter School

Board Meeting

Amended on May 10, 2022 at 5:45 PM EDT

Date and Time

Tuesday May 10, 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	
II. Leadership Report			
A. Leadership Report	Discuss	Dana Benton-Johnson	
SEL/ EI by Gianna Cassetta, Red Horse Consulting			
B. Diversity, Equity & Inclusion	Discuss	Dana Benton-Johnson	
C. Personnel Update	Discuss	Julia Garcia	
III. Board Business			
A. Committee Assignments for Trustees & Senior Leadership	Vote	Susanna Girard	
B. Leadership structure FY23	Discuss	Annie Azarloza	
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	Julia Garcia	
• Employee Handbook			
B. Second Reading of New/Changing Policies	Vote	Heidi Berkowitz	
Nothing this month			
VI. Committees			
A. Appeals	Discuss	Susanna Girard	
• General Committee Update (Girard)			
• Current Enrollment (Berkowitz)			
B. Facilities	Discuss	Badawi Dweik	

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • General Committee Update (Dweik) • Project Updates (Azarloza) <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) 			

VII. Privilege of the Floor

VIII. Closing Items

A. Approval of Minutes: 12APR2022	Vote	Susanna Girard	
B. Approval of Minutes: 27APR2022	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.