



Foxborough Regional Charter School

Board Meeting

Session 2

Amended on June 16, 2022 at 8:34 AM EDT

Date and Time

Tuesday June 14, 2022 at 7:00 PM EDT

Location

Foxborough Regional Charter School
MS 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 District Main Office
- Please remember to sign in upon arrival

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A. Attendance		Susanna Girard	
B. Call the Meeting to Order		Kathleen Crawford	
II. Board Business			
A. Update 25MAY2022 School Stay Put Order	FYI	Kathleen Crawford	
B. Leadership structure FY23	Discuss	Kathleen Crawford	
C. Board Committee Task Force	Discuss	Susanna Girard	
General Update			
III. Leadership Report			
A. Leadership Report	Discuss	Annie Azarloza	
FRCS College Prep Program			
B. 2022-2023 School Calendar	Vote	Annie Azarloza	
Changes since last approval: Added May 12 as an additional half PD day for staff			
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		

	Purpose	Presenter	Time
D. Special Education Parent Advisory Committee (SEPAC)	FYI	Lori Obenchain	

V. Committees

A. Appeals	Discuss	Susanna Girard
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- General Committee Update (Girard)
- Current Enrollment (Berkowitz)
- Open Actions:
 - Scope: Target Completion Date is by 01AUG2022
 - Set regular schedule of meetings: Target completion date 15JUL2022

B. Diversity, Equity & Inclusion	Discuss	Anissia Vixamar
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- General Committee Update
- Open Actions:
 - Scope: Target Completion Date is by 01AUG2022
 - Set regular schedule of meetings: Target completion date 15JUL2022

C. Facilities	Discuss	Badawi Dweik
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- General Committee Update (Dweik)
- Project Updates (Azarloza)
 - ES Flooring
 - MS Roof
 - ES Gym Roof
 - ES Lobby/Rot Corrosion
- Open Actions:
 - Scope: Target Completion Date is by 01AUG2022
 - Set regular schedule of meetings: Target completion date 15JUL2022

D. Finance	Vote	Matthew Yezukevich
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- General Committee Update (Yezukevich)
- Current Budget Trends (Calvert)

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • FY2022 End of Year Expenditures - VOTE • FY2023 Budget - VOTE • Open Actions: <ul style="list-style-type: none"> ◦ Scope: Target Completion Date is by 01AUG2022 ◦ Set regular schedule of meetings: Target completion date 15JUL2022 			
E. FRCS Foundation Inc	Vote	Susanna Girard	
<ul style="list-style-type: none"> • General Committee Update (Girard) • Financial Update (Crawford) • Consider the Foundation as a Free Standing committee without Board of Trustee oversight. This vote would remove the FRCS Foundation Inc as a sub-committee of the Board of Trustees. (Vote) • Open Actions: <ul style="list-style-type: none"> ◦ Scope: Complete ◦ Set regular schedule of meetings: Last Monday of the month at 8am 			
F. Governance	Discuss	Susanna Girard	
<ul style="list-style-type: none"> • General Committee Update <ul style="list-style-type: none"> ◦ Request we schedule a training for all trustees ◦ Request we schedule deep dive with SLT to review the FRCS mission • Open Actions: <ul style="list-style-type: none"> ◦ Scope: Target Completion Date is by 01AUG2022 ◦ Set regular schedule of meetings: Target completion date 15JUL2022 			
G. Staff Recruitment & Retention	Discuss	Todd Tetreault	
<ul style="list-style-type: none"> • General Committee Update • Open Actions: <ul style="list-style-type: none"> ◦ Scope: Target Completion Date is by 01AUG2022 ◦ Set regular schedule of meetings: Target completion date 15JUL2022 			

	Purpose	Presenter	Time
H. Student Recruitment & Retention	Discuss	Ramona Royal	

- General Committee Update
- Open Actions:
 - Scope: Target Completion Date is by 01AUG2022
 - Set regular schedule of meetings: Target completion date 15JUL2022

VI. Policy Review

A. First Reading of New/Changing Policies	Discuss	Susanna Girard
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- Board Committee Eligibility & Participation Policy
- Board Committee Selection Process

B. Second Reading of New/Changing Policies	Vote	Dana Benton-Johnson
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- Code of Conduct
- Student Handbook

C. Third Reading of New/Changing Policies	Vote	Julia Garcia
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- Employee Handbook

VII. Privilege of the Floor

VIII. Closing Items

A. Approval of Minutes: Board Committee Task Force 06MAY2022	Vote	Susanna Girard
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Vote of Kathleen Foley & Susanna Girard if present

B. Approval of Minutes: 12APR2022	Vote	Susanna Girard
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	Purpose	Presenter	Time
C. Approval of Minutes: 27APR2022	Vote	Susanna Girard	
D. Approval of Minutes: 10MAY2022	Vote	Susanna Girard	
E. Approval of Minutes: 23MAY2022	Vote	Susanna Girard	
F. Vote to Adjourn	Vote	Kathleen Crawford	
G. 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.