



Foxborough Regional Charter School

Board Meeting

Published on July 15, 2022 at 2:39 PM EDT

Date and Time

Tuesday July 19, 2022 at 6:15 PM EDT

Location

Foxborough Regional Charter School
Dr Ralph Edwards Conference Room
131 Central Street
Foxborough, MA 02035

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:15 PM
A. Attendance		Susanna Girard	
B. Call the Meeting to Order		Kathleen Crawford	
II. Board Business			
A. Leadership structure FY23	Discuss	Kathleen Crawford	
III. Leadership Report			
A. Leadership Report	Discuss	Dana Benton-Johnson	
Social-Emotional Learning (SEL)			
B. Personnel Update	Discuss	Julia Garcia	
IV. New Business			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Rental Space - Commercial Street • Charter Renewal Application Review/ Approval 			
V. Policy Review			
A. First Reading of New/Changing Policies	Discuss	Annie Azarloza	
<ul style="list-style-type: none"> • Anti-Racism Policy • Appeals Committee Scope 			
B. Second Reading of New/Changing Policies	Vote	Dana Benton-Johnson	
<ul style="list-style-type: none"> • Board Committee <ul style="list-style-type: none"> ◦ Eligibility Policy ◦ Participation Policy ◦ Selection Process 			
VI. Committees			
A. Appeals	Discuss	Susanna Girard	
<ul style="list-style-type: none"> • General Committee Update (Girard) • Current Enrollment (Berkowitz) • Open Actions: <ul style="list-style-type: none"> ◦ Scope: Target Completion Date is by 01AUG2022 Completed. Please see 1st reading section of the agenda. ◦ Set regular schedule of meetings: This committee will meet at least three times during the school year on the 3rd Thursday of the month (October, January and March) at 8:00am and call additional meetings as needed. 			
B. Diversity, Equity & Inclusion	Discuss	Anissia Vixamar	
<ul style="list-style-type: none"> • General Committee Update • Open Actions: <ul style="list-style-type: none"> ◦ Scope Review: Target Completion Date is by 01AUG2022 ◦ Set regular schedule of meetings: Target completion date 15JUL2022 ◦ Calendar Proposal 			
C. Facilities	Discuss	Badawi Dweik	
<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 			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> ◦ ES Lobby/Rot Corrosion • Open Actions: <ul style="list-style-type: none"> ◦ Scope: Target Completion Date is by 01AUG2022 ◦ Set regular schedule of meetings: Target completion date 15JUL2022 			
D. Finance	Vote	Matthew Yezukevich	
<ul style="list-style-type: none"> • General Committee Update (Yezukevich) • Current Budget Trends (Calvert) • FY2022 End of Year Expenditures - VOTE • FY2023 Budget - ES librarian position • 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. Governance	Vote	Susanna Girard	
<ul style="list-style-type: none"> • General Committee Update <ul style="list-style-type: none"> ◦ Request we schedule a training (Open Meeting Law & Financial Disclosure) for all trustees ◦ Charter Renewal (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 			
F. 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 			
G. Student Recruitment & Retention	Discuss	Ramona Royal	
<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 			

VII. 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	

Purpose Presenter Time

VIII. Privilege of the Floor

IX. Closing Items

A. Approval of Minutes: 14JUN2022 Session 1	Vote	Susanna Girard	
B. Approval of Minutes: 14JUN2022 Session 2	Vote	Susanna Girard	
C. Approval of Minutes: 20JUN2022 Session 1	Vote	Susanna Girard	
D. Approval of Minutes: 20JUN2022 Session 2	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.