



# Foxborough Regional Charter School

## Board Meeting

Published on August 5, 2022 at 4:11 PM EDT  
Amended on August 5, 2022 at 6:09 PM EDT

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### Date and Time

Tuesday August 9, 2022 at 6:15 PM EDT

### Location

Foxborough Regional Charter School

### Media Center

131 Central Street  
Foxborough, MA 02035

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:15 PM</b>
A. Attendance		Susanna Girard	
B. Call the Meeting to Order		Kathleen Crawford	
<b>II. Board Business</b>			
A. Executive Leader Search	Vote	Kathleen Crawford	
• Ray & Associate Contract			
• Reporting structure			
B. HR Knowledge Agreement	Vote	Kathleen Crawford	
<b>III. Leadership Report</b>			
A. Orientation Week / Development Days	Discuss	Kathleen Foley	

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• 2022/23 Staff Orientation Week</li> <li>• Professional learning plans</li> </ul>			
<b>B. Personnel Update</b>	Discuss	Julia Garcia	
<b>C. Listening Sessions for families and students</b>	Discuss	Annie Azarloza	
<b>IV. Policy Review</b>			
<b>A. First Reading of New/Changing Policies</b>	Discuss	Susanna Girard	
<ul style="list-style-type: none"> <li>• Dress Code</li> <li>• Governance Committee Scope</li> <li>• Student Recruitment &amp; Retention Committee Scope</li> <li>• Facilities Committee Scope</li> </ul>			
<b>B. Second Reading of New/Changing Policies</b>	Vote	Susanna Girard	
<ul style="list-style-type: none"> <li>• Eligibility Policy</li> <li>• Participation Policy</li> <li>• Selection Process</li> <li>• Appeals Committee Scope</li> <li>• Diversity, Equity, &amp; Inclusion Scope</li> <li>• Code of Conduct</li> </ul>			
<b>V. Committees</b>			
<b>A. Appeals</b>	Discuss	Susanna Girard	
<ul style="list-style-type: none"> <li>• General Committee Update (Girard)</li> <li>• Current Enrollment (Berkowitz)</li> </ul>			
<b>B. Diversity, Equity &amp; Inclusion</b>	Discuss	Anissia Vixamar	
<ul style="list-style-type: none"> <li>• General Committee Update</li> </ul>			
<b>C. Facilities</b>	Vote	Badawi Dweik	
<ul style="list-style-type: none"> <li>• General Committee Update (Dweik)</li> <li>• Budget Request - See attached (Michelot) - VOTE</li> <li>• Project Updates (Michelot) <ul style="list-style-type: none"> <li>◦ Finance House Walkway project</li> <li>◦ ES Flooring</li> <li>◦ Painting</li> <li>◦ MS greenhouse</li> </ul> </li> </ul>			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>◦ ES offices</li> <li>◦ Lunch Program Ovens</li> <li>◦ Transportation</li> <li>◦ Technology / chromebook Procedures</li> <li>◦ Studio Umbro Contract</li> <li>◦ MS Roof</li> <li>◦ Refurbishing the floors for the Applied Learning House</li> <li>◦ ES Gym Roof - Complete</li> <li>◦ ES Lobby/Rot Corrosion</li> <li>◦ House Demolition</li> <li>◦ Rental Space on Commercial Street</li> <li>• Open Actions: <ul style="list-style-type: none"> <li>◦ Scope: Target Completion Date is by 01AUG2022</li> </ul> </li> </ul>			
<b>D. Finance</b>	Vote	Matthew Yezukevich	
<ul style="list-style-type: none"> <li>• General Committee Update (Yezukevich)</li> <li>• Current Budget Trends (Calvert)</li> <li>• FY23 budget changes - VOTE</li> <li>• Open Actions: <ul style="list-style-type: none"> <li>◦ Scope: Target Completion Date is by 01AUG2022</li> </ul> </li> </ul>			
<b>E. Governance</b>	Discuss	Susanna Girard	
<ul style="list-style-type: none"> <li>• General Committee Update <ul style="list-style-type: none"> <li>◦ Request we schedule a training (Open Meeting Law &amp; Financial Disclosure) for all trustees</li> </ul> </li> <li>• Open Actions: <ul style="list-style-type: none"> <li>◦ Scope: Target Completion Date is by 01AUG2022</li> </ul> </li> </ul>			
<b>F. Staff Recruitment &amp; Retention</b>	Discuss	Todd Tetreault	
<ul style="list-style-type: none"> <li>• General Committee Update</li> <li>• Open Actions: <ul style="list-style-type: none"> <li>◦ Scope: Target Completion Date is by 01AUG2022</li> </ul> </li> </ul>			
<b>G. Student Recruitment &amp; Retention</b>	Discuss	Ramona Royal	
<ul style="list-style-type: none"> <li>• General Committee Update</li> <li>• Open Actions: <ul style="list-style-type: none"> <li>◦ Scope: Target Completion Date is by 01AUG2022</li> </ul> </li> </ul>			
<b>VI. Closing Items</b>			
<b>A. Privilege of the Floor</b>	FYI	Kathleen Crawford	
<b>B. Approval of Minutes</b>	Vote	Susanna Girard	

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• 19JUL2022</li> <li>• 25JUL2022 Session 1</li> <li>• 25JUL2022 Session 2</li> </ul>			
<b>C. Vote to Adjourn</b>	Vote	Kathleen Crawford	
<b>D. Adjourn Meeting</b>	Discuss	Kathleen Crawford	

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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.