



Foxborough Regional Charter School

Board Meeting

Session I

Published on September 16, 2022 at 12:51 PM EDT

Amended on September 16, 2022 at 12:52 PM EDT

Date and Time

Tuesday September 20, 2022 at 6:15 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			6:15 PM
A. Attendance		Susanna Girard	
B. Call the Meeting to Order		Kathleen Crawford	
II. Board Business			
A. Executive Director Search	Discuss	Matthew Yezukevich	
B. Selection of the Student Liaison position	Vote	Susanna Girard	
C. Board Committees Participation	Discuss	Susanna Girard	
III. Leadership Report			
A. Leadership Report	Discuss	Kathleen Foley	
Middle School Update			
B. Personnel Update	Discuss	Heidi Berkowitz	
IV. Community Group Updates			
A. District Advisory Group DAG	Discuss	Annie Azarloza	
B. English Language Parent Advisory Committee (ELPAC)	FYI	Lori Obenchain	
C. Parent Advisory Group (PAG)	FYI		
D. Partners in Education (PIE)	FYI		
E. Special Education Parent Advisory Committee (SEPAC)	FYI	Lori Obenchain	
F. Teachers Advisor Group TAG	FYI	Annie Azarloza	

	Purpose	Presenter	Time
V. Committees			
A. Appeals	Discuss	Susanna Girard	
<ul style="list-style-type: none"> • General Committee Update (Girard) • Current Enrollment (Berkowitz) 			
B. Diversity, Equity & Inclusion	Discuss	Anissia Vixamar	
<ul style="list-style-type: none"> • General Committee Update 			
C. Facilities	Discuss	Badawi Dweik	
<ul style="list-style-type: none"> • General Committee Update (Dweik) • Project Updates (Michelot) <ul style="list-style-type: none"> ◦ Food Service update ◦ Outer doors that need to be fixed or replaced ◦ Bathrooms ◦ Trench for Fiberoptic ◦ Transportation 			
D. Finance	Vote	Matthew Yezukevich	
<ul style="list-style-type: none"> • General Committee Update (Yezukevich) • Current Budget Trends (Calvert) • Compensation study/Evaluation Process and next steps • Audit Update 			
E. 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 			
F. Staff Recruitment & Retention	Discuss	Todd Tetreault	
<ul style="list-style-type: none"> • General Committee Update 			

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

- General Committee Update

VI. Policy Review

A. First Reading of New/Changing Policies	Discuss	Susanna Girard	
B. Second Reading of New/Changing Policies	Vote	Susanna Girard	

- Attendance Policy (Benton-Johnson)
- Staff Recruitment & Retention Committee Scope (Tetreault)

VII. Closing Items

A. Privilege of the Floor	FYI	Kathleen Crawford	
B. Approval of Minutes	Vote	Susanna Girard	

- 13SEP2022 Session 1
- 13SEP2022 Session 2
- 16SEP2022 Session 1
- 16SEP2022 Session 2

C. Vote to suspend public session	Vote	Kathleen Crawford	
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Suspend public session to discuss strategy in preparation for negotiations with non-union personnel in Executive session with the intent to return to public session thereafter.

D. Adjourn Meeting	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.