



Foxborough Regional Charter School

Annual Board Meeting

Session 1

Published on November 4, 2022 at 1:55 PM EDT

Date and Time

Tuesday November 8, 2022 at 6:15 PM EST

Location

Foxborough Regional Charter School

Media Center

131 Central Street
Foxborough, MA 02035

Meeting Format

Whether in person or online, the public is welcome to attend Board/Committee Meetings and have access to meeting minutes. Meetings are held once a month and additionally, as determined by the Board/Committee Chair. All meeting Agendas are posted on the school website at least 48 hours in advance of each public meeting.

During the meeting, the Board and its committees follow the published agenda. Gallery members are not part of the formal discussion or deliberations. Those wishing to speak at a meeting are asked to follow our [Privilege of the Floor Policy](#). Meetings start promptly on time as noted on the agenda.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:15 PM
A. Attendance		Susanna Girard	
B. Call the Meeting to Order		Kathleen Crawford	
C. Privilege of the Floor		Kathleen Crawford	15 m

	Purpose	Presenter	Time
II. Leadership Report			6:30 PM
A. Leadership Report	Discuss	Heidi Berkowitz	
B. Personnel Update	Discuss	Mallory St Brice	
III. Board Business			
A. Annual Board Meeting	Vote	Susanna Girard	
<ul style="list-style-type: none"> • Renewal of Trustee Terms • Reminder of financial disclosure • Annual Election of Officers • Annual Board Committee Assignments • Annual Senior Leadership Committee Assignments • Review and annual vote of the FRCS Bi-Laws • Annual Receipt of Open Meeting Law Materials (educational materials can be found here) • Annual Board Self Assessment • Board CORI forms 			
B. Records Access Officer (RAO)	Vote	Susanna Girard	
C. Board Training	Discuss	Susanna Girard	
Document any training Board Members Attended this month			
IV. Community Group Updates			
A. District Advisory Group (DAG)	FYI	Heidi Berkowitz	
B. English Language Parent Advisory Committee (ELPAC)			
C. Parent Advisory Group (PAG)			
D. Partners in Education (PIE)			
E. Special Education Parent Advisory Committee (SEPAC)			
F. Teachers Advisory Group (TAG)	Discuss	Heidi Berkowitz	
V. Policy Review			
A. First Reading	Discuss	Susanna Girard	
B. Re-Reading	Vote	Susanna Girard	
2nd Reading			
<ul style="list-style-type: none"> • Privilege of the Floor Policy 			

	Purpose	Presenter	Time
VI. 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 (Vixamar) 			
C. Facilities	Discuss	Badawi Dweik	
<ul style="list-style-type: none"> • General Committee Update (Dweik) • Project Updates (Michelot) 			
D. Finance	Discuss	Matthew Yezukevich	
<ul style="list-style-type: none"> • General Committee Update (Yezukevich) • Current Budget Trends (Calvert) 			
E. Governance	Discuss	Susanna Girard	
<ul style="list-style-type: none"> • General Committee Update (Girard) • Review Enrollment Demographics (Berkowitz) 			
F. Staff Recruitment & Retention	Discuss	Todd Tetreault	
<ul style="list-style-type: none"> • General Committee Update (Tetreault) 			
G. Student Recruitment & Retention	Discuss	Ramona Royal	
General Committee Update (Royal)			
VII. Closing Items			
A. Approval of Minutes	Vote	Susanna Girard	
<ul style="list-style-type: none"> • 20SEP2022 • 18OCT2022 Session 1 • 18OCT2022 Session 2 • 03NOV2022 			

	Purpose	Presenter	Time
B. Adjourn Meeting	Vote	Kathleen Crawford	
suspend public session to go into executive session to conduct strategy sessions in preparation for negotiations with nonunion personnel with the intent to return to public session			

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.