



Foxborough Regional Charter School

Board Meeting

Published on December 9, 2022 at 12:32 PM EST

Date and Time

Tuesday December 13, 2022 at 6:15 PM EST

Location

Foxborough Regional Charter School

Media Center

131 Central Street

Foxborough, MA 02035

Or via Zoom:

<https://us02web.zoom.us/j/85081639734?pwd=ejhtSHp5SkpESzh0azFNbGtISS8ydz09>

Meeting ID: 850 8163 9734

Passcode: 851508

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](#). To request to speak at a meeting, please complete the following [google form](#) before the start of the meeting.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:15 PM
A. Attendance		Todd Tetreault	3 m
B. Call the Meeting to Order		Kathleen Crawford	2 m
C. Privilege of the Floor		Kathleen Crawford	15 m
II. Leadership Report			6:35 PM
A. Leadership Report	Discuss	Eddie Ingram	10 m
B. Personnel Update	Discuss	Mallory St Brice	5 m
III. Board Business			6:50 PM
A. Executive Director Search	Vote	Anissia Vixamar	10 m
B. Board Training	Discuss	Todd Tetreault	3 m
Document any training Board Members Attended this month			
C. Board Committees	Vote	Kathleen Crawford	5 m
Staff & Student Recruitment & Retention			
D. Library & Librarian Discussion	Discuss	Sergio Martin	5 m
E. Possible update to Mission/Vision	Discuss	Todd Tetreault	10 m
Discussion of need for/merits of establishing a process for updating the Mission and Vision statements of FRCS			
F. Administrative Items/Housekeeping	Discuss	Todd Tetreault	5 m
<ul style="list-style-type: none">• Discussion of funding a scribe for minutes (Matt Y.)• Deactivate FRCS Foundation in BoardOnTrack			

- Agenda structure for Community Groups (e.g. DAG and TAG)

IV. Community Group Updates 7:28 PM

	Purpose	Presenter	Time
A. District Advisory Group (DAG)	FYI	Heidi Berkowitz	3 m
B. English Language Parent Advisory Committee (ELPAC)			2 m
C. Parent Advisory Group (PAG)			2 m
D. Partners in Education (PIE)			
E. Special Education Parent Advisory Committee (SEPAC)			3 m
F. Teachers Advisory Group (TAG)	Discuss	Heidi Berkowitz	2 m

V. Policy Review 7:40 PM

A. First Reading	Discuss	Todd Tetreault	
B. Re-Reading	Vote	Todd Tetreault	

VI. Committees 7:40 PM

A. Appeals	Discuss	Kathleen Crawford	8 m
<ul style="list-style-type: none"> • General Committee Update (Crawford) • Current Enrollment (Berkowitz) 			
B. Diversity, Equity, & Inclusion	Discuss	Anissia Vixamar	3 m
• General Committee Update (Vixamar)			
C. Facilities	Discuss	Badawi Dweik	3 m
<ul style="list-style-type: none"> • General Committee Update (Dweik) • Project Updates (Michelot) 			
D. Finance	Discuss	Matthew Yezukevich	8 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • General Committee Update (Yezukevich) • Current Budget Trends (Calvert) • Discussion on Board Reporting/Monthly Dashboards 			
E. Governance	Discuss	Kathleen Crawford	2 m
<ul style="list-style-type: none"> • General Committee Update (Crawford) • Review Enrollment Demographics (Berkowitz) 			
F. Staff Recruitment & Retention	Discuss	Todd Tetreault	3 m
<ul style="list-style-type: none"> • General Committee Update (Tetreault) 			
G. Student Recruitment & Retention	Discuss	Kathleen Crawford	2 m
General Committee Update (TBD)			
VII. Closing Items			8:09 PM
A. Approval of Minutes	Vote	Todd Tetreault	30 m
<ul style="list-style-type: none"> • 18OCT2022 Session 1* • 18OCT2022 Session 2* • 03NOV2022* • 08NOV2022* 			
*Note, minutes are in draft form; links will only work for the public once minutes are approved and published.			
B. Adjourn Meeting	Vote	Kathleen Crawford	1 m

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.