



Foxborough Regional Charter School

Board Meeting

Amended on April 25, 2022 at 11:12 AM EDT

Date and Time

Wednesday April 27, 2022 at 6:15 PM EDT

Location

Foxborough Regional Charter School
Dr Ralph Edwards Conference Room
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. Roll Call Attendance		Susanna Girard	

	Purpose	Presenter	Time
B. Call the Meeting to Order		Kathleen Crawford	
II. Board of Trustees Business			
A. Board Business	Vote	Kathleen Crawford	
<ul style="list-style-type: none"> • Executive Director candidate pool/search • Appointing a trustee and establishing the reporting cadence for him/her to meet with Annie and Heidi • Establishing a rotation of trustees for Wednesday SLT meetings between now and the end of the school year • Committee Assignment for Trustees & District Administration/ Senior Leadership Team 			
III. Committees			
A. Finance Committee	Vote	Matthew Yezukevich	
<ul style="list-style-type: none"> • RFP Executive Leader Search Firm • FY23 Budget Discussion • Employee Health Insurance FY23 • Stipends for Deputy Director of Teaching & Learning (Interim), Co-Executive Director Enrollment, Compliance & communication (interim) and Co-Executive Director Teaching & Learning (Interim) 			
IV. Privilege of the Floor			
V. Closing Items			
A. Approval of Minutes: 14MAR2022	Vote	Susanna Girard	
B. Approval of Minutes: 23MAR2022	Vote	Susanna Girard	
C. Approval of Minutes: 31MAR2022	Vote	Susanna Girard	
D. Approval of Minutes: 05APR2022	Vote	Susanna Girard	
E. Approval of Minutes: 08APR2022	Vote	Susanna Girard	
F. Approval of Minutes; 12APR2022	Vote	Susanna Girard	
G. Approval of Minutes: 15APR2022	Vote	Susanna Girard	
H. Vote to Adjourn	Vote	Kathleen Crawford	
I. Adjourn Meeting	Vote	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.