



# Foxborough Regional Charter School

## Board Meeting

Amended on May 19, 2022 at 1:20 PM EDT

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### Date and Time

Monday May 23, 2022 at 6:15 PM EDT

### Location

Foxborough Regional Charter School  
**Dr Ralph Edwards Conference Room**  
131 Central Street  
Foxborough, MA 02035

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### 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

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:15 PM</b>
<b>A.</b> Attendance		Susanna Girard	
<b>B.</b> Call the Meeting to Order		Kathleen Crawford	

	Purpose	Presenter	Time
<b>II. Board Business</b>			
A. Leadership structure FY23 Proposed Consultant Role <a href="https://www.heinemann.com/authors/99298.aspx">https://www.heinemann.com/authors/99298.aspx</a> <a href="https://www.theplainredhorsecoachingandconsulting.com/who-we-are">https://www.theplainredhorsecoachingandconsulting.com/who-we-are</a>	Vote	Julia Garcia	
<b>III. Policy Review</b>			
A. Second Reading of New/Changing Policies Employee Handbook	Vote	Julia Garcia	
<b>IV. Committees</b>			
A. Facilities  • Middle School Roof Design Proposals • Demolition of house owned by the school	Vote	Badawi Dweik	
B. Finance  • FY22 budget discussions • FY23 Budget discussions/possible vote • Executive Director Search firm RFP update	Vote	Matthew Yezukevich	
<b>V. Privilege of the Floor</b>			
<b>VI. Closing Items</b>			
A. Approval of Minutes: 12APR2022	Vote	Susanna Girard	
B. Approval of Minutes: 27APR2022	Vote	Susanna Girard	
C. Approval of Minutes: 10MAY2022	Vote	Susanna Girard	
D. Vote to Adjourn	Vote	Kathleen Crawford	
E. 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.