



Foxborough Regional Charter School

Session 1

Published on September 9, 2022 at 1:30 PM EDT

Date and Time

Tuesday September 13, 2022 at 6:15 PM EDT

Location

Foxborough Regional Charter School

MS Media Center

131 Central Street

Foxborough, MA 02035

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:15 PM
A. Attendance		Susanna Girard	
B. Call the Meeting to Order		Kathleen Crawford	
II. Leadership Report			6:15 PM
A. Special Topic	Discuss	Heidi Berkowitz	60 m
HR Knowledge report out on Listening Sessions			
B. Personnel Update	Discuss	Heidi Berkowitz	15 m
III. Policy Review			7:30 PM
A. First Reading of New/Changing Policies	Discuss		5 m
• Staff Recruitment & Retention Committee Scope			

	Purpose	Presenter	Time
B. Second Reading of New/Changing Policies	Vote	Susanna Girard	15 m
<ul style="list-style-type: none"> • Attendance Policy • Finance Committee Scope • Student Recruitment & Retention Committee Scope 			
IV. Board Business			7:50 PM
A. Executive Leader Search	Vote	Matthew Yezukevich	10 m
B. Updated Organization Planning	Vote	Kathleen Crawford	15 m
V. Closing Items			8:15 PM
A. Privilege of the Floor	FYI	Kathleen Crawford	
B. Vote to Adjourn	Vote	Kathleen Crawford	
<p>Enter into executive session to discuss strategy in preparation for negotiations with non-union personnel and conduct contract negotiations with non-union personnel. To return to open session thereafter.</p>			
C. Adjourn Meeting	Discuss	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.