



Foxborough Regional Charter School

Board Meeting

Published on August 19, 2022 at 10:23 AM EDT
Amended on August 19, 2022 at 6:05 PM EDT

Date and Time

Tuesday August 23, 2022 at 6:15 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:15 PM
A. Attendance		Susanna Girard	
B. Call the Meeting to Order		Kathleen Crawford	
II. Board Business			
A. Executive Leader Search	Vote	Matthew Yezukevich	
III. District Administration Update			
A. Loyalty Bonus	Vote	Heidi Berkowitz	
IV. Policy Review			
A. First Reading of New/Changing Policies	Discuss	Susanna Girard	
<ul style="list-style-type: none">• Attendance Policy• Staff Recruitment & Retention Committee Scope• Finance Committee Scope			
B. Second (minimum) Reading of New/Changing Policies	Vote	Susanna Girard	

Purpose Presenter Time

- Code of Conduct
- Diversity, Equity, & Inclusion Committee Scope
- Dress Code
- Facilities Committee Scope
- Governance Committee Scope
- Student Recruitment & Retention Committee Scope

V. Closing Items

A. Privilege of the Floor	FYI	Kathleen Crawford
B. Approval of Minutes	Vote	Susanna Girard
<ul style="list-style-type: none"> • Board of Trustees Meetings <ul style="list-style-type: none"> ◦ 25JUL2022 Session 1 ◦ 25JUL2022 Session 2 ◦ 09AUG2022 ◦ 18AUG2022 • Board Committee Task Force <ul style="list-style-type: none"> ◦ 01JUN2022 		
C. Vote to Adjourn	Vote	Kathleen Crawford
D. 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.