



Foxborough Regional Charter School

Board Meeting

Published on October 6, 2022 at 9:43 PM EDT

Date and Time

Thursday October 13, 2022 at 6:15 PM EDT

Location

Foxborough Regional Charter School

MS Media Center

131 Central Street

Foxborough, MA 02035

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](#). Meetings start promptly on time as noted on the agenda.

In-person details:

- Please Enter through the Middle School Main entrance

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:15 PM
A. Roll call attendance		Susanna Girard	
B. Call the Meeting to Order		Kathleen Crawford	

	Purpose	Presenter	Time
C. Privilege of the Floor		Kathleen Crawford	
II. Leadership Report			
A. Leadership Report	Discuss	Kathleen Foley	
• MCAS Report			
B. Personnel Update	Discuss	Heidi Berkowitz	
III. Board Business			
A. Board Student Liaison	Vote	Susanna Girard	
B. Board Committees General Update	Vote	Susanna Girard	
• Appointment of our new Director of HR to a Board Committee(s)			
• General Update			
C. Eastern Bank Paperwork	Vote	Heidi Berkowitz	
IV. Community Group Updates			
A. District Advisory Group (DAG)	FYI	Heidi Berkowitz	
B. English Language Parent Advisory Committee (ELPAC)	FYI	Lori Obenchain	
C. Parent Advisory Group (PAG)	FYI	Heidi Berkowitz	
D. Partners in Education (PIE)	FYI	Heidi Berkowitz	
E. Special Education Parent Advisory Committee (SEPAC)	FYI	Lori Obenchain	
F. Teachers Advisory Group (TAG)		Heidi Berkowitz	
V. Policy Review			
A. First Reading of New/Changing Policies	Discuss	Susanna Girard	
B. Second Reading of New/Changing Policies	Vote	Heidi Berkowitz	
VI. Committees			
A. Appeals	Discuss	Kathleen Crawford	
• General Committee Update (Crawford)			

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Current Enrollment (Berkowitz) 			
B. Diversity, Equity, & Inclusion	Discuss	Anissia Vixamar	
<ul style="list-style-type: none"> • General Committee Update (Anissia) 			
C. Facilities	Discuss	Badawi Dweik	
<ul style="list-style-type: none"> • General Committee Update (Dweik) • Project Updates (Michelot) <ul style="list-style-type: none"> ◦ Oven Build out project ◦ MS Roof ◦ HS Gutters ◦ ES Lobby project - pushed to summer 2023 			
D. Finance	Vote	Matthew Yezukevich	
<ul style="list-style-type: none"> • General Committee Update (Yezukevich) • Current Budget Trends (Calvert) • FY22 Audit Report (Vote) 			
E. Governance	Vote	Susanna Girard	
<ul style="list-style-type: none"> • General Committee Update (Girard) 			
F. Staff Recruitment & Retention	Discuss	Todd Tetreault	
<ul style="list-style-type: none"> • General Committee Update (Todd) 			
G. Student Recruitment & Retention	Discuss	Ramona Royal	
<ul style="list-style-type: none"> • General Committee Update (Ramona) 			
VII. Closing Items			
A. Approval of Minutes	Vote	Susanna Girard	
<ul style="list-style-type: none"> • 05OCT2022 • 06OCT2022 • 11OCT2022 			

	Purpose	Presenter	Time
B. Vote to Adjourn	Vote	Kathleen Crawford	
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.