



Foxborough Regional Charter School

Monthly Board of Trustees Meeting

January 2023

Published on January 6, 2023 at 1:18 PM EST

Date and Time

Tuesday January 10, 2023 at 6:15 PM EST

Location

Edwards Conference Room - Door A, High School Building

Via Zoom:

<https://us02web.zoom.us/j/82604693294?pwd=TWpSb0FzQWN2QnpDajRsb1gyK2xTdz09>

Meeting ID: 826 0469 3294

Passcode: 085405

One tap mobile

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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](#). To request to speak at a meeting, please complete the following [google form](#) before the start of the meeting.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:15 PM
A. Attendance		Todd Tetreault	2 m
B. Call the Meeting to Order		Kathleen Crawford	2 m
C. Privilege of the Floor		Kathleen Crawford	15 m
II. Leadership Report			6:34 PM
A. Leadership Report	Discuss	Eddie Ingram	5 m
B. Library & Librarian	Discuss	Kathleen Foley	10 m
C. Personnel Update	Discuss	Mallory St Brice	5 m
D. Enrollment Update	FYI	Heidi Berkowitz	5 m
III. Board Business			6:59 PM
A. Administrative / Housekeeping Items	Discuss	Todd Tetreault	2 m
B. Board Training - Document any training Board Members Attended this month	Discuss	Todd Tetreault	3 m
C. Executive Director Search	Vote	Anissia Vixamar	10 m
D. Dashboards/Reporting Discussion	Discuss	Matthew Yezukevich	10 m
Discussion regarding improved dashboards/metrics the board may request on a recurring basis (e.g. the regular HR update).			
IV. Community Group Updates			7:24 PM
A. Advisory Groups	FYI	Heidi Berkowitz	3 m

	Purpose	Presenter	Time
B. English Language Parent Advisory Committee (ELPAC)	FYI	Heidi Berkowitz	1 m
C. Special Education Parent Advisory Committee (SEPAC)	FYI	Heidi Berkowitz	1 m
D. Partners in Education (PIE)	FYI	Heidi Berkowitz	1 m
V. Policy Review			7:30 PM
A. First Reading	Discuss	Todd Tetreault	
B. Second Reading	Vote	Todd Tetreault	
VI. Committees			7:30 PM
A. Finance	Discuss	Matthew Yezukevich	5 m
<ul style="list-style-type: none"> • General Committee Update (Yezukevich) • Current Budget Trends (Calvert) 			
B. Facilities	Discuss	Badawi Dweik	10 m
<ul style="list-style-type: none"> • General Committee Update (Dweik) • Project Updates (Michelot) 			
C. Governance	Discuss	Kathleen Crawford	5 m
<ul style="list-style-type: none"> • General Committee Update (Crawford) • Board Clerk Position (Berkowitz) 			
D. Diversity, Equity, & Inclusion	Discuss	Anissia Vixamar	3 m
• General Committee Update (Vixamar)			
E. Appeals	Discuss	Kathleen Crawford	3 m
• General Committee Update (Crawford)			

	Purpose	Presenter	Time
F. Staff Recruitment & Retention	Discuss	Todd Tetreault	3 m
• General Committee Update (Tetreault)			
G. Student Recruitment & Retention	Discuss	Kathleen Crawford	2 m
General Committee Update (TBD)			

VII. Closing Items

8:01 PM

A. Approval of Minutes	Vote	Todd Tetreault	30 m
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*Note, minutes are in draft form; links will only work for the public once minutes are approved and published.

B. Adjourn Meeting	Vote	Kathleen Crawford	1 m
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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.