Foxborough Regional Charter School

Monthly Board of Trustees Meeting

Februrary 2023

Published on February 10, 2023 at 4:02 PM EST

Date and Time

Tuesday February 14, 2023 at 6:15 PM EST

Location

Edwards Conference Room

Online info:
Join Zoom Meeting
https://us02web.zoom.us/j/84868241391?pwd=YXN0a0hkdlR0RFpHRlRYNGpYZW05dz09
Meeting ID: 848 6824 1391
Passcode: 787860

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	1 m
B. Call the Meeting to Order		Kathleen Crawford	1 m
C. Privilege of the Floor		Kathleen Crawford	15 m
II. Leadership Report			**6:32 PM**
A. Leadership Report	Discuss	Eddie Ingram	5 m

• Shared Values Update
• Key Dates Calendar Recommendation
• FY24 Enrollment Recommendation

	Purpose	Presenter	Time
B. Personnel Update	Discuss	Mallory St Brice	5 m

• New Hire Survey
• Staffbeat Pulse Survey
• Vacancies by Building
• HR Board Dashborad

	Purpose	Presenter	Time
C. Enrollment Update	FYI	Heidi Berkowitz	5 m
III. Board Business			**6:47 PM**
A. Administrative / Housekeeping Items	Discuss	Todd Tetreault	5 m

• Board Clerk Position Update

	Purpose	Presenter	Time
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

	Purpose	Presenter	Time
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   7:15 PM

	Purpose	Presenter	Time
A. Advisory Groups	FYI	Heidi Berkowitz	3 m
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   7:21 PM

	Purpose	Presenter	Time
A. First Reading	Discuss	Todd Tetreault	
B. Second Reading	Vote	Todd Tetreault	

VI. Committees   7:21 PM

	Purpose	Presenter	Time
A. Finance	Discuss	Matthew Yezukevich	5 m

- General Committee Update (Yezukevich)
- Current Budget Trends (Calvert)

	Purpose	Presenter	Time
B. Facilities	Discuss	Badawi Dweik	10 m

- General Committee Update (Dweik)
- Project Updates (Michelot)

	Purpose	Presenter	Time
C. Governance	Discuss	Kathleen Crawford	5 m

- General Committee Update (Crawford)
- Board Clerk Position (Berkowitz)

	Purpose	Presenter	Time
D. Diversity, Equity, & Inclusion	Discuss	Anissia Vixamar	3 m

• General Committee Update (Vixamar)

	Purpose	Presenter	Time
E. Appeals	Discuss	Kathleen Crawford	

• General Committee Update (Crawford)

	Purpose	Presenter	Time
F. Staff Recruitment & Retention	Discuss	Todd Tetreault	

• General Committee Update (Tetreault)

	Purpose	Presenter	Time
G. Student Recruitment & Retention	Discuss	Kathleen Crawford	

General Committee Update (TBD)

VII. Closing Items   **7:44 PM**

	Purpose	Presenter	Time
A. Approval of Minutes	Vote	Todd Tetreault	30 m

• 10 January 2023

*Note, minutes are in draft form; links will only work for the public once minutes are approved and published.

	Purpose	Presenter	Time
B. Adjourn Meeting	Vote	Kathleen Crawford	1 m

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.