



# Foxborough Regional Charter School

## Monthly Board Meeting

April 11, 2023

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### Date and Time

Tuesday April 11, 2023 at 6:15 PM EDT

### Location

Edwards Conference Room

<https://foxboroughrcs-org.zoom.us/j/84392661113?pwd=bENIWVYySWxKZXNNUIIdVRU9UZXPtQT09>

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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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:15 PM</b>

	Purpose	Presenter	Time
<b>A. Attendance</b>		Todd Tetreault	1 m
<b>B. Call the Meeting to Order</b>		Kathleen Crawford	1 m
<b>C. Privilege of the Floor</b>		Kathleen Crawford	15 m
<b>II. Leadership Report</b>			<b>6:32 PM</b>
<b>A. Leadership Report</b>	Discuss	Eddie Ingram	5 m
<ul style="list-style-type: none"> <li>• Welcome to our Elementary School Principal</li> </ul>			
<b>B. Personnel Update</b>	Discuss	Mallory St Brice	5 m
<ul style="list-style-type: none"> <li>• Vacancies by Building</li> <li>• HR Board Dashboard</li> </ul>			
<b>C. Enrollment Update</b>	FYI	Heidi Berkowitz	5 m
<ul style="list-style-type: none"> <li>• Current Enrollment</li> <li>• Registration Update</li> </ul>			
<b>III. Board Business</b>			<b>6:47 PM</b>
<b>A. Administrative / Housekeeping Items</b>	Discuss	Todd Tetreault	5 m
<ul style="list-style-type: none"> <li>• Board Clerk Position Update</li> </ul>			
<b>B. Board Training - Document any training Board Members Attended this month</b>	Discuss	Todd Tetreault	3 m
<b>C. Executive Director Search</b>	Vote	Anissia Vixamar	10 m
<b>D. Review of Board Committees</b>	Discuss	Todd Tetreault	10 m

Purpose    Presenter    Time

In an effort to ensure we are in alignment and up to date on our committee structure and activities, this is a request to:

- Have a discussion of the board on the status of committees
- Confirm committee membership and roles

E. Board Planning Meeting	Discuss	Todd Tetreault	5 m
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Todd Tetreault requests a discussion of the board on annual planning. Goal is to elicit approaches to creating structure for longer-range planning.

**IV. Community Group Updates 7:20 PM**

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 7:26 PM**

A. First Reading	Discuss	Todd Tetreault	
B. Second Reading	Vote	Todd Tetreault	

**VI. Committees 7:26 PM**

A. Finance	Discuss	Matthew Yezukevich	5 m
<ul style="list-style-type: none"> <li>• General Committee Update (Yezukevich)</li> <li>• Current Budget Trends (Calvert)</li> </ul>			
B. Facilities	Discuss	Badawi Dweik	10 m
<ul style="list-style-type: none"> <li>• General Committee Update (Dweik)</li> <li>• Project Updates (Michelot)</li> </ul>			

	Purpose	Presenter	Time
<b>C. Governance</b>	Discuss	Kathleen Crawford	5 m
<ul style="list-style-type: none"> <li>• General Committee Update (Crawford)</li> <li>• Board Clerk Position (Berkowitz)</li> </ul>			
<b>D. Diversity, Equity, &amp; Inclusion</b>	Discuss	Anissia Vixamar	3 m
• General Committee Update (Vixamar)			
<b>E. Appeals</b>	Discuss	Kathleen Crawford	
• General Committee Update (Crawford)			
<b>F. Staff Recruitment &amp; Retention</b>	Discuss	Todd Tetreault	
• General Committee Update (Tetreault)			
<b>G. Student Recruitment &amp; Retention</b>	Discuss	Kathleen Crawford	
General Committee Update (TBD)			

## VII. Closing Items

**7:49 PM**

<b>A. Approval of Minutes</b>	Vote	Todd Tetreault	30 m
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- 10 January 2023

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

<b>B. Adjourn Meeting</b>	Vote	Kathleen Crawford	1 m
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Adjourn to Executive session for strategy discussion with respect to collective bargaining, not returning to public session.

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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.