



Foxborough Regional Charter School

Monthly Board of Trustees Meeting

May 9, 2023

Published on May 5, 2023 at 4:51 PM EDT

Date and Time

Tuesday May 9, 2023 at 6:15 PM EDT

Location

Edward's Conference Room

Via zoom:

<https://foxboroughrcs-org.zoom.us/j/85668470005?pwd=QTU5dTB2OHcrN0xrU0F5Mnl0VknN6QT09>

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. Executive Session | | | 6:32 PM |
| A. Discussion | Discuss | Nick Anastopolous | 60 m |
| <p>The Board will now consider entering executive session with intent to return to Open Session in accordance with the Open Meeting Law, M.G.L. c. 30A, Section 21(a), pursuant to purpose 3, to discuss strategy with respect to collective bargaining, FRCS Teachers' Association, because the Chair finds that an open meeting may have a detrimental effect on the bargaining position of the Board.</p> | | | |
| III. Leadership Report | | | 7:32 PM |
| A. Leadership Report | Discuss | Eddie Ingram | 5 m |
| B. Personnel Update | Discuss | Mallory St Brice | 5 m |
| <ul style="list-style-type: none"> • Vacancies by Building • HR Board Dashboard • Handbook Revisions Review | | | |
| C. Enrollment Update | FYI | Heidi Berkowitz | 5 m |
| <ul style="list-style-type: none"> • Current Enrollment • Registration Update | | | |
| IV. Board Business | | | 7:47 PM |
| A. Administrative / Housekeeping Items | Discuss | Todd Tetreault | 5 m |
| B. Board Training - Document any training Board Members Attended this month | Discuss | Todd Tetreault | 3 m |
| C. Executive Director Search | Vote | Matt Yezukevich | 10 m |

| | Purpose | Presenter | Time |
|--|---------|--------------------|----------------|
| D. Review of Board Committees | Discuss | Todd Tetreault | 10 m |
| <p>In an effort to ensure we are in alignment and up to date on our committee structure and activities, this is a request to:</p> <ul style="list-style-type: none"> • Have a discussion of the board on the status of committees • Confirm committee membership and roles • Communication stakeholders to solicit membership | | | |
| E. Board Planning Meeting | Discuss | Todd Tetreault | 5 m |
| <p>Todd Tetreault requests a discussion of the board on annual planning. Goal is to elicit approaches to creating structure for longer-range planning.</p> | | | |
| V. Community Group Updates | | | 8:20 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 |
| VI. Policy Review | | | 8:26 PM |
| A. First Reading | Discuss | Todd Tetreault | |
| <ul style="list-style-type: none"> • Field trip policy - first reading | | | |
| B. Second Reading | Vote | Todd Tetreault | |
| VII. Committees | | | 8:26 PM |
| A. Finance | Discuss | Matthew Yezukevich | 5 m |
| <ul style="list-style-type: none"> • General Committee Update (Yezukevich) • Current Budget Trends (Calvert) | | | |

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|---|---------|-------------------|----------------|
| B. Facilities <ul style="list-style-type: none"> • General Committee Update (Dweik) • Project Updates (Michelot) | Discuss | Badawi Dweik | 10 m |
| C. Governance <ul style="list-style-type: none"> • General Committee Update (Crawford) • Board development (Martin) | Discuss | Kathleen Crawford | 5 m |
| D. Diversity, Equity, & Inclusion <ul style="list-style-type: none"> • General Committee Update (Vixamar) | Discuss | Anissia Vixamar | 3 m |
| E. Appeals <ul style="list-style-type: none"> • General Committee Update (Crawford) | Discuss | Kathleen Crawford | |
| F. Staff Recruitment & Retention <ul style="list-style-type: none"> • General Committee Update (Tetreault) | Discuss | Todd Tetreault | |
| G. Student Recruitment & Retention General Committee Update (TBD) | Discuss | Kathleen Crawford | |
| VIII. Closing Items | | | 8:49 PM |
| A. Approval of Minutes <ul style="list-style-type: none"> • 11 April 2023 <p>*Note, minutes are in draft form; links will only work for the public once minutes are approved and published.</p> | Vote | Todd Tetreault | 30 m |
| B. Adjourn Meeting Adjourn to Executive session for strategy discussion with respect to collective bargaining, not returning to public session. | 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.