



Foxborough Regional Charter School

Monthly Board Meeting

July 11, 2023

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Date and Time

Tuesday July 11, 2023 at 6:15 PM EDT

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

	Purpose	Presenter	Time
C. Privilege of the Floor		Kathleen Crawford	15 m
II. Leadership Report			6:32 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 	
C. Enrollment Update	FYI	Heidi Berkowitz	5 m
		<ul style="list-style-type: none"> • Current Enrollment • Registration Update 	
III. Board Business			6:47 PM
A. Administrative / Housekeeping Items	Discuss	Todd Tetreault	5 m
		<ul style="list-style-type: none"> • 2022 Financial Disclosures 	
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. Review of Board Committees	Discuss	Todd Tetreault	10 m
		In an effort to ensure we are in alignment and up to date on our committee structure and activities, this is a request to:	
		<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
		Todd Tetreault requests a discussion of the board on annual planning. Goal is to elicit approaches to creating structure for longer-range planning.	

	Purpose	Presenter	Time
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	
<ul style="list-style-type: none"> • Field trip policy - first reading 			
B. Second Reading	Vote	Todd Tetreault	
VI. Committees			7:26 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	FYI	Kathleen Crawford	5 m
<ul style="list-style-type: none"> • General Committee Update (Crawford) • Staff Handbook • Board of Trustees BYLAWS • Board development (Martin) 			

	Purpose	Presenter	Time
D. Diversity, Equity, & Inclusion • General Committee Update (Vixamar)	Discuss	Anissia Vixamar	3 m
E. Appeals • General Committee Update (Crawford)	Discuss	Kathleen Crawford	
F. Staff Recruitment & Retention • General Committee Update (Tetreault)	Discuss	Todd Tetreault	
G. Student Recruitment & Retention General Committee Update (TBD)	Discuss	Kathleen Crawford	
VII. Closing Items			7:49 PM
A. Approval of Minutes • 11 April 2023 *Note, minutes are in draft form; links will only work for the public once minutes are approved and published.	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.