



Foxborough Regional Charter School

Board Meeting

Published on August 4, 2023 at 3:28 PM EDT
Amended on August 7, 2023 at 2:45 PM EDT

Date and Time

Tuesday August 8, 2023 at 6:15 PM EDT

Location

Heidi Berkowitz is inviting you to a scheduled Zoom meeting.

Topic: July Board Meeting

Time: Jul 11, 2023 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://foxboroughrcs-org.zoom.us/j/81210231084?pwd=aSs4U0hpSmUrbEN1d0ZMTlg0Z0EwUT09>

Meeting ID: 812 1023 1084

Passcode: 435697

One tap mobile

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• +1 646 931 3860 US

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• +1 669 900 9128 US (San Jose)

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- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
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Find your local number: <https://foxboroughrcs-org.zoom.us/j/kzutCTjQr>

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		Kathleen Crawford	1 m
B. Call the Meeting to Order		Kathleen Crawford	1 m
C. Adjourn to Executive Session		Kathleen Crawford	3 m

The Board will now consider entering executive 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.

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Following a motion and a second, a roll call vote will be taken to adjourn to Executive Session.			
D. Return to Open Session Board returns from Executive Session		Kathleen Crawford	45 m
E. Privilege of the Floor		Kathleen Crawford	5 m
II. Leadership Report			7:10 PM
A. A. Leadership Report	FYI	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 • Golf Tournament Report 			
III. Board Business			7:25 PM
A. Additional Bus	Vote	Eddie Ingram	5 m
B. Administrative / Housekeeping Items	Vote	Kathleen Crawford	10 m
<ul style="list-style-type: none"> • 2023-2028 Accountability Plan 			
C. Board Training - Document any training Board Members Attended this month	Discuss	Todd Tetreault	3 m
D. Executive Director Search	Vote	Anissia Vixamar	10 m
E. Review of Board Committees	Discuss	Todd Tetreault	10 m

	Purpose	Presenter	Time	
<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 				
F.	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>				
IV.	Community Group Updates			8:08 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			8:14 PM
A.	First Reading	Discuss	Todd Tetreault	
<ul style="list-style-type: none"> • Employee handbook • Student handbook 				
B.	Second Reading	Vote	Todd Tetreault	
VI.	Committees			8:14 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

	Purpose	Presenter	Time
<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) • Board of Trustees BYLAWS • Board development (Martin) 			
D. Diversity, Equity, & Inclusion	Discuss	Anissia Vixamar	3 m
<ul style="list-style-type: none"> • General Committee Update (Vixamar) 			
E. Appeals	Discuss	Kathleen Crawford	
<ul style="list-style-type: none"> • General Committee Update (Crawford) 			
F. Staff Recruitment & Retention	Discuss	Todd Tetreault	
<ul style="list-style-type: none"> • General Committee Update (Tetreault) 			
G. Student Recruitment & Retention	Discuss	Kathleen Crawford	
General Committee Update (TBD)			
VII. Closing Items			8:37 PM
A. Approval of Minutes	Vote	Todd Tetreault	5 m
<ul style="list-style-type: none"> • 13 June 2023 • 11 July 2023 			
*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
Adjourn to Executive session for strategy discussion with respect to collective bargaining, not returning to public session.			

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.