



Foxborough Regional Charter School

Monthly Board Meeting

Published on October 5, 2023 at 2:48 PM EDT
Amended on October 5, 2023 at 3:10 PM EDT

Date and Time

Tuesday October 10, 2023 at 6:15 PM EDT

Location

<https://foxboroughrcs-org.zoom.us/j/87297900527?pwd=MkFYWXp5NVh1a1BtNzAyWnhzZzY0Zz09>

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

	Purpose	Presenter	Time
B. Call the Meeting to Order		Kathleen Crawford	1 m
C. Privilege of the Floor		Kathleen Crawford	5 m
II. Leadership Report			6:22 PM
A. A. Leadership Report	FYI	Eddie Ingram	10 m
B. Personnel Update	FYI	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"> • Enrollment Report 	
III. Board Business			6:42 PM
A. Administrative / Housekeeping Items	Discuss	Kathleen Crawford	10 m
B. Board Training - Document any training Board Members Attended this month	Discuss	Todd Tetreault	3 m
C. Executive Director Search	Discuss	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.	
IV. Community Group Updates			7:20 PM

	Purpose	Presenter	Time
A. Advisory Groups	FYI	Heidi Berkowitz	3 m
B. English Language Parent Advisory Committee (ELPAC)	FYI	Heidi Berkowitz	3 m
C. Special Education Parent Advisory Committee (SEPAC)	FYI	Heidi Berkowitz	3 m
D. Partners in Education (PIE) Family Engagement Alliance (FEA)	FYI	Heidi Berkowitz	10 m
<ul style="list-style-type: none"> • Leadership transition update 			
V. Policy Review			7:39 PM
A. First Reading	Discuss	Dana Benton-Johnson	5 m
<ul style="list-style-type: none"> • Bullying intervention program 			
VI. Committees			7:44 PM
A. Finance	Discuss	Matthew Yezukevich	10 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"> • Annual Facilities Plan Update (Dweik) • Project Updates (Michelot) 			
C. Governance	Discuss	Kathleen Crawford	10 m
<ul style="list-style-type: none"> • Board Planning and Guidance Update (Crawford) • FY24 Calendar 			
D. Diversity, Equity, & Inclusion	Discuss	Anissia Vixamar	3 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • General Committee Update (Vixamar) <ul style="list-style-type: none"> • First Reading Diversity, Equity and Inclusion Scope 			
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			8:17 PM
A. Approval of Minutes	Vote	Todd Tetreault	5 m
<ul style="list-style-type: none"> • 13 June 2023 • 11 July 2023 • 8 August 2023 <p>*Note, minutes are in draft form; links will only work for the public once minutes are approved and published.</p>			
B. Adjourn to Executive Session	Vote	Kathleen Crawford	5 m
Adjourn to Executive Session for the purpose of discussing strategy with respect to collective bargaining. It is not expected that the Board will return to open session.			
C. 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.