



Foxborough Regional Charter School

Board Meeting

Published on December 8, 2023 at 2:13 PM EST

Date and Time

Tuesday December 12, 2023 at 6:00 PM EST

Location

Edwards Conference Room/Zoom

<https://foxboroughrcs-org.zoom.us/j/87990446343?pwd=dU9zQ3ZQUmdLdDZxR2xjb3ZFK0ZZZz09>

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			6:00 PM

	Purpose	Presenter	Time
A. Attendance		Kathleen Crawford	1 m
B. Call the Meeting to Order		Kathleen Crawford	1 m
C. Privilege of the Floor		Kathleen Crawford	5 m
II. Leadership Report			6:07 PM
A. A. Leadership Report Discipline Presentation/Review	FYI	Heidi Berkowitz	15 m
<ul style="list-style-type: none"> • Nicole Ouimet, Elementary School Principal • Scott Johnson, Middle School Assistant Principal 			
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			6:32 PM
A. Board Business	Vote	Kathleen Crawford	25 m
<ul style="list-style-type: none"> • MIAA vote to participate in League • Review of Board self-assessment • Review Leadership Evaluation FY23 			
B. Board Training - Document any training Board Members Attended this month	Discuss	Todd Tetreault	3 m
C. Executive Director Search	Discuss	Kathleen Crawford	10 m
<ul style="list-style-type: none"> • Review Interim Executive Director leadership 			

	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>			
IV. Community Group Updates			7:25 PM
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. Family Engagement Alliance (FEA)	FYI	Heidi Berkowitz	10 m
<ul style="list-style-type: none"> • Leadership transition update 			
E. Academic Excellence	Discuss	Kathleen Crawford	10 m
<ul style="list-style-type: none"> • DRAFT definition of scope of work 			
V. Policy Review			7:54 PM
A. Second Reading	Discuss	Dana Benton-Johnson	5 m
<ul style="list-style-type: none"> • Bullying intervention program 			
VI. Committees			7:59 PM

	Purpose	Presenter	Time
A. Finance and Facilities <ul style="list-style-type: none"> • General Committee Update (Yezukevich) • Current Budget Trends (Calvert) • Annual Facilities Plan Update (Dweik) • Project Updates (Michelot) 	Discuss	Matthew Yezukevich/Badawi Dweik	20 m
B. Governance <ul style="list-style-type: none"> • Board Planning and Guidance Update (Crawford) • FY24 Calendar 	Discuss	Kathleen Crawford	10 m
C. Diversity, Equity, & Inclusion <ul style="list-style-type: none"> • General Committee Update (Vixamar) • First Reading Diversity, Equity and Inclusion Scope 	Discuss	Anissia Vixamar	3 m
D. Appeals <ul style="list-style-type: none"> • General Committee Update (Crawford) <ul style="list-style-type: none"> ◦ 2 Enrollment appeals - both approved 	Discuss	Kathleen Crawford	
VII. Closing Items			8:32 PM
A. Approval of Minutes <ul style="list-style-type: none"> • September 12 • September 21 • October 10, 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	5 m
B. Adjourn to Executive Session <p>Adjourn to Executive Session for the purpose of discussing strategy with respect to non union personnel. It is not expected that the Board will return to open session.</p>	Vote	Kathleen Crawford	5 m

	Purpose	Presenter	Time
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.