



Foxborough Regional Charter School

Board Meeting

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Date and Time

Tuesday January 9, 2024 at 6:00 PM EST

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
A. Record Attendance			1 m
B. Call the Meeting to Order			

	Purpose	Presenter	Time
C. Approve Minutes	Approve Minutes		1 m
II. Leadership Report			6:02 PM
A. Leadership Report	Discuss	Heidi Berkowitz	3 m
B. Personnel Update	FYI	Mallory St Brice	15 m
	<ul style="list-style-type: none"> • Vacancies by Building • HR Board Dashboard 		
C. Enrollment Update	FYI	Heidi Berkowitz	10 m
	<ul style="list-style-type: none"> • Enrollment Report 		
III. Board Business			6:30 PM
A. Administrative/Housekeeping	FYI	Kathleen Crawford	5 m
B. Board Training	Discuss	Todd Tetreault	5 m
	<ul style="list-style-type: none"> • Discuss any training Board Members have attended 		
IV. Executive Director Search			6:40 PM
A. Discussion	Discuss	Anissia Vixamar	5 m
V. Academic Excellence			6:45 PM
A. Discussion	FYI	Kathleen Crawford	5 m
VI. Appeals			6:50 PM
A. Discussion			5 m
VII. Diversity, Equity & Inclusion			
VIII. Finance & Facilities			6:55 PM

	Purpose	Presenter	Time
A. Discussion			15 m
IX. Governance			
X. Community Groups			7:10 PM
A. FEA	Discuss	Heidi Berkowitz	5 m
B. SEPAC	Discuss	Heidi Berkowitz	5 m
C. Foundation	Discuss	Heidi Berkowitz	5 m
XI. Other Business			
XII. Closing Items			7:25 PM
A. Adjourn Meeting	Vote	Kathleen Crawford	1 m
Adjourn to Executive session for strategy discussion with respect to collective bargaining, not returning to public session.			
B. Adjourn Meeting	Vote	Kathleen Crawford	5 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.