



Foxborough Regional Charter School

Board Meeting

Published on February 8, 2024 at 4:27 PM EST

Date and Time

Tuesday February 13, 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		
C.	Privilege of the Floor	Kathleen Crawford	5 m

	Purpose	Presenter	Time
II. Leadership Report			6:06 PM
A. Leadership Report	FYI	Kathleen Foley	15 m
B. Personnel Update	FYI	Mallory St Brice	10 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			6:36 PM
A. Administrative/Housekeeping	FYI	Kathleen Crawford	2 m
B. Board Training	Discuss	Todd Tetreault	2 m
		<ul style="list-style-type: none"> • Discuss any training Board Members have attended 	
C. Board Planning	Discuss	Kathleen Crawford	30 m
		<ul style="list-style-type: none"> • Executive Director Search Update • Committee Assignments - Staff, Parents, Students • Student Representative to the Board of Trustees • Key Dates Calendar FY25 	
IV. Board Committee Reports			7:10 PM
		FY24 Board Committee Members.xlsx (sharepoint.com)	
A. Academic Excellence	Discuss	Kathleen Crawford	5 m
B. Appeals	Discuss	Kathleen Crawford	5 m
C. Diversity, Equity and Inclusion	Discuss	Dana Benton-Johnson	5 m
D. Governance	Discuss	Kathleen Crawford	5 m

	Purpose	Presenter	Time
E. Finance and Facilities	Discuss	Matthew Yezukevich	5 m
V. Policy Review			7:35 PM
A. First Reading			5 m
			<ul style="list-style-type: none"> • Field Trip Policy • Student Handbook Review • Staff Handbook Review
B. Second Reading			5 m
			<ul style="list-style-type: none"> • Accountability Plan • Bullying Prevention and Intervention Plan
VI. Community Groups			7:45 PM
A. FEA	Discuss	Heidi Berkowitz	2 m
B. Foundation	Discuss	Heidi Berkowitz	2 m
C. English Language Parent Advisory (ELPAC)	FYI	Heidi Berkowitz	2 m
D. Special Ed Parent Advisory (SEPAC)	FYI	Heidi Berkowitz	2 m
VII. Minutes of Meetings			7:53 PM
A. Approval of Minutes	Vote	Todd Tetreault	25 m
			<ul style="list-style-type: none"> • September 18, 2023 • September 21, 2023 • October 10, 2023 • October 18, 2023 • November 14, 2023 • November 28, 2023 • December 12, 2023 • December 21, 2023 • January 9, 2024 • January 26, 2024

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • January 31, 2024 • February 5, 2024 			
B. Items for Next Board Meeting and Review of Board Calendar <ul style="list-style-type: none"> • Review Board Calendar • Summary of Action items and next steps <ul style="list-style-type: none"> ◦ Add MCAS to March Agenda 	Discuss	Kathleen Crawford	10 m
VIII. Executive Session			8:28 PM
A. Adjourn to Executive Session <ul style="list-style-type: none"> • Adjourn to Executive session not to return to open session in accordance with the Open Meeting Law, M.G.L. c. 30A, Section 21(a), as the Chair has determined that an open session would have a detrimental effect. 	Vote	Kathleen Crawford	1 m
IX. Closing Items			8:29 PM
A. 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.