

Foxborough Regional Charter School

Board Meeting

Published on April 5, 2024 at 10:00 AM EDT Amended on April 7, 2024 at 3:54 PM EDT

Date and Time

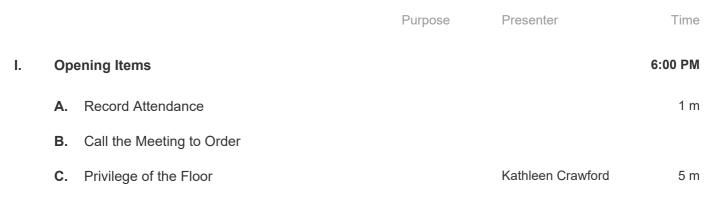
Tuesday April 9, 2024 at 6:00 PM EDT

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 <u>Privilege of the Floor Policy</u>. To request to speak at a meeting, please complete the following <u>google form</u> before the start of the meeting.

Agenda



			Purpose	Presenter	Time		
II.	Lea	adership Report			6:06 PM		
	Α.	Leadership Report	Discuss	Kathleen Foley	3 m		
		• MCAS					
	В.	Personnel Update	FYI	Mallory St Brice	10 m		
		Vacancies by BuildingHR Board Dashboard					
	C.	Enrollment Update	FYI	Heidi Berkowitz	5 m		
		Enrollment ReportRegistration UpdateApplication Status					
III.	Boa	Board Business 6:24 P					
	Α.	Administrative/Housekeeping	FYI	Kathleen Crawford	2 m		
	В.	Board Training	Discuss	Todd Tetreault	2 m		
		Discuss any training Board Members have attended					
	C.	Board Planning	Vote	Kathleen Crawford	15 m		
		 Accountability Plan 					
IV.	Boa	Board Committee Reports 6:43 F					
	Α.	Academic Excellence	Discuss	Mia Ortiz	5 m		
	В.	Appeals	Discuss	Kathleen Crawford	5 m		
	C.	Diversity, Equity and Inclusion	Discuss	Anissia Vixamar	5 m		
	D.	Governance	Vote	Kathleen Crawford	25 m		

			Purpose	Presenter	Time		
		Employee GuidelinesReview Employee Handbook					
	E.	Finance and Facilities	Discuss	Matthew Yezukevich	5 m		
V.	Pol	licy Review			7:28 PM		
	Α.	First Reading			5 m		
	В.	Second Reading	Vote	Heidi Berkowitz	25 m		
		Field Trip PolicyBullying Intervention					
VI.	Co	mmunity Groups			7:58 PM		
	Α.	FEA	Discuss	Heidi Berkowitz	2 m		
	В.	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.	VII.	Review Items					
	Review Board Calendar https://docs.google.com/document/d/1nBMn2NbUz10hfU0j_7VWsMfJqZBqWTZpXIE1FOujlss/edit						
	Sur	mmary of Action items and next steps					
VIII.	Mir	nutes of Meetings			8:06 PM		
	Α.	Approval of Minutes	Vote	Todd Tetreault	15 m		
		• January 9, 2024 • January 26, 2024					

- January 26, 2024
- January 31, 2024

	Purpose	Presenter	Time				
 February 5, 2024 February 7, 2024 February 12, 2024 February 13, 2024 February 15, 2024 February 21, 2024 March 12, 2024 							
. Executive Session			8:21 PM				
A. Adjourn to Executive Session	Vote	Kathleen Crawford	1 m				
 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. 							
Closing Items			8:22 PM				
A. Adjourn Meeting	Vote	Kathleen Crawford	1 m				

IX.

Χ.

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.