



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 [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	Discuss	Kathleen Foley	3 m
<ul style="list-style-type: none"> • MCAS 			
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 • Registration Update • Application Status 			
III. Board Business			6:24 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	Vote	Kathleen Crawford	15 m
<ul style="list-style-type: none"> • Accountability Plan 			
IV. Board Committee Reports			6:43 PM
A. Academic Excellence	Discuss	Mia Ortiz	5 m
B. 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
<ul style="list-style-type: none"> • Employee Guidelines • Review Employee Handbook 			
E. Finance and Facilities	Discuss	Matthew Yezukevich	5 m
V. Policy Review			7:28 PM
A. First Reading			5 m
B. Second Reading	Vote	Heidi Berkowitz	25 m
<ul style="list-style-type: none"> • Field Trip Policy • Bullying Intervention 			
VI. Community Groups			7:58 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. Review Items			
Review Board Calendar https://docs.google.com/document/d/1nBMn2NbUz10hfU0j_7VWsMfJqZBqWTZpXIE1FOujlss/edit			
Summary of Action items and next steps			
VIII. Minutes of Meetings			8:06 PM
A. Approval of Minutes	Vote	Todd Tetreault	15 m
<ul style="list-style-type: none"> • January 9, 2024 • January 26, 2024 • January 31, 2024 			

- February 5, 2024
- February 7, 2024
- February 12, 2024
- February 13, 2024
- February 15, 2024
- February 21, 2024
- March 12, 2024

Purpose

Presenter

Time

IX. 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.

X. Closing Items

8:22 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.