

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

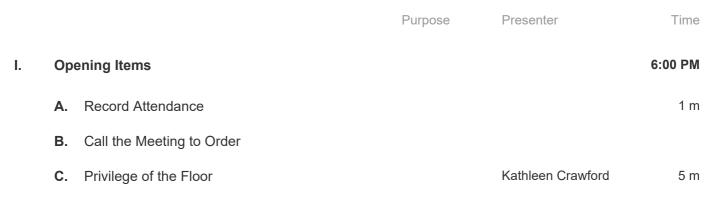
Tuesday April 9, 2024 at 6:00 PM EDT

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.