

Foxborough Regional Charter School

Board Meeting

Published on May 9, 2024 at 1:54 PM EDT

Date and Time

Tuesday May 14, 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
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
ll. Le	adership Report			6:06 PM
Α.	Leadership Report	Discuss	Heidi Berkowitz	3 m
В.	Personnel Update	FYI	Mallory St Brice	10 m
	Vacancies by BuildingHR Board Dashboard			
C.	Enrollment Update	FYI	Heidi Berkowitz	5 m
	Enrollment Report			
III. Bo	Board Business			6:24 PM
A.	Administrative/Housekeeping	FYI	Kathleen Crawford	2 m
B.	Board Training	Discuss	Todd Tetreault	2 m
	Discuss any training Board Members have attended			
C.	Board Planning	Vote	Kathleen Crawford	30 m
	• FRCS Board Bylaws			
IV. Bo	Board Committee Reports 6:			6:58 PM
A.	Academic Excellence	Discuss	Kathleen Crawford	5 m
B.	Appeals	Discuss	Kathleen Crawford	5 m
C.	Diversity, Equity and Inclusion	Discuss	Anissia Vixamar	5 m
D.	Governance	Discuss	Kathleen Crawford	5 m
E.	Finance and Facilities	Discuss	Matthew Yezukevich	5 m

V. Policy Review

7:23 PM

			Purpose	Presenter	Time
	Α.	First Reading			5 m
	В.	Second Reading	Discuss	Mallory St Brice	25 m
		• Employee handbook			
VI.	Co	mmunity Groups			7:53 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.	Me	eting Summary and Items for Next Meeting			8:01 PM
	Α.	Board Calendar	Discuss	Sergio Martin	5 m
		Review Next Month			
	В.	Items for Next Meeting	Discuss	Sergio Martin	5 m
		Items to follow up onNew items to review			
VIII.	Mir	nutes of Meetings			8:11 PM
	Α.	Approval of Minutes	Vote	Todd Tetreault	15 m
		 August 8, 2023 August 15, 2023 August 29, 2023 September 12, 2023 October 10, 2023 October 18, 2023 October 14, 2023 November 28, 2023 December 12, 2023 December 21, 2023 January 9, 2024 			

		Purpose	Presenter	Time
	 February 13, 2024 March 12, 2024 April 9, 2024 May 2, 2024 May 6, 2024 			
IX.	Executive Session			8:26 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. 			
Х.	Closing Items			8:27 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.