



# Foxborough Regional Charter School

## Board Meeting

Published on June 13, 2024 at 3:27 PM EDT  
Amended on June 14, 2024 at 8:35 AM EDT

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### Date and Time

Monday June 17, 2024 at 6:00 PM EDT

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### 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.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b>	Record Attendance		1 m
<b>B.</b>	Call the Meeting to Order		
<b>C.</b>	Privilege of the Floor	Kathleen Crawford	5 m

	Purpose	Presenter	Time
<b>II. Leadership Report</b>			<b>6:06 PM</b>
<b>A.</b> Leadership Report	Discuss	Heidi Berkowitz	3 m
<b>B.</b> Personnel Update	FYI	Mallory St Brice	10 m
		<ul style="list-style-type: none"> <li>• Vacancies by Building</li> <li>• HR Board Dashboard</li> </ul>	
<b>C.</b> Enrollment Update	FYI	Heidi Berkowitz	5 m
		<ul style="list-style-type: none"> <li>• Enrollment Report</li> </ul>	
<b>III. Board Business</b>			<b>6:24 PM</b>
<b>A.</b> Administrative/Housekeeping	FYI	Kathleen Crawford	2 m
<b>B.</b> Board Training	Discuss	Todd Tetreault	2 m
		<ul style="list-style-type: none"> <li>• Discuss any training Board Members have attended</li> </ul>	
<b>C.</b> Board Planning	Vote	Kathleen Crawford	30 m
		<ul style="list-style-type: none"> <li>• FRCS Board Bylaws</li> </ul>	
<b>IV. Board Committee Reports</b>			<b>6:58 PM</b>
<b>A.</b> Academic Excellence	Discuss	Kathleen Crawford	5 m
<b>B.</b> Appeals	Discuss	Kathleen Crawford	5 m
<b>C.</b> Diversity, Equity and Inclusion	Discuss	Anissia Vixamar	5 m
<b>D.</b> Governance	Discuss	Kathleen Crawford	5 m
<b>E.</b> Finance and Facilities	Discuss	Matthew Yezukevich	5 m
<b>V. Policy Review</b>			<b>7:23 PM</b>

	Purpose	Presenter	Time
<b>A. First Reading</b>	Discuss	Mallory St Brice	15 m
<ul style="list-style-type: none"> <li>• Drug Free Policy</li> <li>• Cellphone Policy</li> </ul>			
<b>B. Second Reading</b>	Discuss		
<b>VI. Community Groups</b>			<b>7:38 PM</b>
<b>A. FEA</b>	Discuss	Heidi Berkowitz	2 m
<b>B. Foundation</b>	Discuss	Heidi Berkowitz	2 m
<b>C. English Language Parent Advisory (ELPAC)</b>	FYI	Heidi Berkowitz	2 m
<b>D. Special Ed Parent Advisory (SEPAC)</b>	FYI	Heidi Berkowitz	2 m
<b>VII. Meeting Summary and Items for Next Meeting</b>			<b>7:46 PM</b>
<b>A. Board Calendar</b>	Discuss	Sergio Martin	5 m
<a href="#">Review Next Month</a>			
<b>B. Items for Next Meeting</b>	Discuss	Sergio Martin	5 m
<ul style="list-style-type: none"> <li>• Items to follow up on</li> <li>• New items to review</li> </ul>			
<b>VIII. Minutes of Meetings</b>			<b>7:56 PM</b>
<b>A. Approval of Minutes</b>	Vote	Todd Tetreault	15 m
<ul style="list-style-type: none"> <li>• October 10, 2023</li> <li>• October 18, 2023</li> <li>• November 14, 2023</li> <li>• November 28, 2023</li> <li>• December 12, 2023</li> <li>• December 21, 2023</li> <li>• January 9, 2024</li> <li>• February 13, 2024</li> <li>• March 12, 2024</li> </ul>			

- April 9, 2024
- May 2, 2024
- May 6, 2024

Purpose

Presenter

Time

**IX. Executive Session**

**8:11 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**

**8:12 PM**

**A. Adjourn Meeting**

Vote

Kathleen Crawford

1 m

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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.