



Foxborough Regional Charter School

Board Meeting

Published on July 5, 2024 at 2:11 PM EDT

Date and Time

Tuesday July 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	Heidi Berkowitz	3 m
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 	
III. Board Business			6:24 PM
A. Administrative/Housekeeping	FYI	Sergio Martin	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	Sergio Martin	30 m
		<ul style="list-style-type: none"> • Review/Refresh Obligations and Responsibilities of Board of Trustees • Amendments and Notification Review • Review Annual Report • Financial Disclosure Reminder • Develop Board recruiting and development goals • Update Individual Member profiles in BoardOnTrack • Executive Director Evaluation: • Review evaluation results from last school year • Kick off new year: draft goals • Annual Ethics Training 	
IV. Board Committee Reports			6:58 PM
A. Academic Excellence	Discuss	Sergio Martin	5 m

	Purpose	Presenter	Time
B. Appeals	Discuss	Sergio Martin	5 m
C. Diversity, Equity and Inclusion	Discuss	Anissia Vixamar	5 m
D. Governance	Discuss	Sergio Martin	5 m
E. Finance and Facilities	Discuss	Matthew Yezukevich	5 m
V. Policy Review			7:23 PM
A. First Reading Employee Handbook	Discuss	Mallory St Brice	15 m
B. Second Reading <ul style="list-style-type: none">• Employee Handbook• Drug Free Policy• Cellphone Policy	Discuss	Mallory St Brice	15 m
VI. Community Groups			7:53 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. Meeting Summary and Items for Next Meeting			8:01 PM
A. Board Calendar	Discuss	Sergio Martin	5 m
Review Next Month			
B. Items for Next Meeting	Discuss	Sergio Martin	15 m
VIII. Minutes of Meetings			8:21 PM
A. Approval of Minutes	Vote	Todd Tetreault	15 m

	Purpose	Presenter	Time
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- August 2, 2023
- December 21, 2023
- February 12, 2024
- February 13, 2024
- February 15, 2024
- February 21, 2024
- March 20, 2024
- April 9, 2024
- May 2, 2024
- May 6, 2024
- May 14, 2024
- June 17, 2024

IX.	Executive Session		8:36 PM
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A.	Adjourn to Executive Session	Vote	Sergio Martin	1 m
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- 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		8:37 PM
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A.	Adjourn Meeting	Vote	Sergio Martin	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.