



# Foxborough Regional Charter School

## Board Meeting

Published on August 9, 2024 at 10:13 AM EDT  
Amended on August 9, 2024 at 1:17 PM EDT

---

### Date and Time

Tuesday August 13, 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
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b>	Record Attendance	Todd Tetreault	1 m
<b>B.</b>	Call the Meeting to Order	Kathleen Crawford	
<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	Toby Romer	10 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>6:31 PM</b>
<b>A.</b> Administrative/Housekeeping	FYI	Sergio Martin	5 m
Reminders:			
<ul style="list-style-type: none"> <li>• Review Annual Report</li> <li>• Financial Disclosure Reminder</li> <li>• Annual Ethics Training</li> <li>• Update Individual Member profiles in BoardOnTrack</li> <li>• <a href="#">Amendments and Notification Review</a></li> </ul>			
<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	Sergio Martin	30 m
<ul style="list-style-type: none"> <li>• <a href="#">Review/Refresh Obligations and Responsibilities of Board of Trustees</a></li> <li>• Develop Board recruiting and development goals</li> <li>• Executive Director Evaluation:</li> <li>• Review evaluation results from last school year</li> <li>• Kick off new year: draft goals</li> </ul>			

	Purpose	Presenter	Time
<b>IV. Board Committee Reports</b>			<b>7:08 PM</b>
A. Academic Excellence	Vote	Kathleen Foley	10 m
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
<b>V. Policy Review</b>			<b>7:38 PM</b>
A. First Reading Employee Handbook	Discuss	Mallory St Brice	15 m
B. Second Reading  • Employee Handbook • Drug Free Policy • Cellphone Policy	Discuss	Mallory St Brice	15 m
<b>VI. Community Groups</b>			<b>8:08 PM</b>
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
<b>VII. Meeting Summary and Items for Next Meeting</b>			<b>8:16 PM</b>
A. Board Calendar	Discuss	Sergio Martin	5 m
<a href="#">Review Next Month</a>			
B. Items for Next Meeting	Discuss	Todd Tetreault	15 m

	Purpose	Presenter	Time
<b>VIII. Minutes of Meetings</b>			<b>8:36 PM</b>
<b>A. Approval of Minutes</b>	Vote	Todd Tetreault	15 m
<ul style="list-style-type: none"> <li>• August 2, 2023</li> <li>• February 12, 2024</li> <li>• February 13, 2024</li> <li>• February 15, 2024</li> <li>• February 21, 2024</li> <li>• March 20, 2024</li> <li>• June 17, 2024</li> <li>• July 9, 2024</li> </ul>			
<b>IX. Executive Session</b>			<b>8:51 PM</b>
<b>A. Adjourn to Executive Session</b>	Vote	Todd Tetreault	1 m
<ul style="list-style-type: none"> <li>• 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.</li> </ul>			
<b>X. Closing Items</b>			<b>8:52 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Todd Tetreault	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.