



Foxborough Regional Charter School

Board Meeting

Published on September 6, 2024 at 3:21 PM EDT
Amended on September 9, 2024 at 11:48 AM EDT

Date and Time

Tuesday September 10, 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 | | Todd Tetreault | 1 m |
| B. Call the Meeting to Order | | Sergio Martin | |
| C. Privilege of the Floor | | Sergio Martin | 5 m |

| | Purpose | Presenter | Time |
|---------------------------------------|---------|-----------------|---|
| II. Leadership Report | | | 6:06 PM |
| A. Leadership Report | Discuss | Toby Romer | 10 m |
| B. Personnel Update | FYI | Toby Romer | 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 | | | 6:31 PM |
| A. Administrative/Housekeeping | FYI | Sergio Martin | 5 m |
| | | | Reminders: <ul style="list-style-type: none"> • Financial Disclosure Reminder • Annual Ethics Training • Update Individual Member profiles in BoardOnTrack |
| 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 and discussion - Outreach for Board and Committee representation - parents, staff, students - DEI, Academic Excellence, Facilities/Finance, Governance • Student Board member representation • Develop Board recruiting and development goals • Executive Director Evaluation: Review evaluation results from last school year • Kick off new year: Review Toby's goals • Review Board and Officer job descriptions |
| D. Collective Bargaining | Vote | Toby Romer | 20 m |

Purpose Presenter Time

- Review of Contract with FRCSTA

IV. Board Committee Reports 7:28 PM

| | | | |
|---|---------|--------------------|------|
| A. Academic Excellence | Vote | Kathleen Foley | 10 m |
| B. Appeals | Discuss | Anissia Vixamar | 1 m |
| C. Diversity, Equity and Inclusion | Discuss | Anissia Vixamar | 5 m |
| D. Governance | Discuss | Heidi Berkowitz | 2 m |
| E. Finance and Facilities | Discuss | Matthew Yezukevich | 5 m |

V. Policy Review 7:51 PM

- A.** First Reading
- B.** Second Reading

VI. Community Groups 7:51 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 7:59 PM

| | | | |
|--------------------------|---------|---------------|-----|
| A. Board Calendar | Discuss | Sergio Martin | 5 m |
|--------------------------|---------|---------------|-----|

[Review Next Month](#)

| | | | |
|----------------------------------|---------|----------------|------|
| B. Items for Next Meeting | Discuss | Todd Tetreault | 15 m |
|----------------------------------|---------|----------------|------|

VIII. Minutes of Meetings 8:19 PM

| | | | |
|-------------------------------|------|----------------|------|
| A. Approval of Minutes | Vote | Todd Tetreault | 15 m |
|-------------------------------|------|----------------|------|

- August 2, 2023
- February 12, 2024
- February 13, 2024
- February 15, 2024
- February 21, 2024
- March 20, 2024
- August 13, 2024

Purpose

Presenter

Time

IX. Executive Session

8:34 PM

A. Adjourn to Executive Session

Vote

Todd Tetreault

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

8:35 PM

A. Adjourn Meeting

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.