

## Foxborough Regional Charter School

## **Board Meeting**

### Session I

Published on September 16, 2022 at 12:51 PM EDT Amended on September 16, 2022 at 12:52 PM EDT

#### **Date and Time**

Tuesday September 20, 2022 at 6:15 PM EDT

#### Location

Foxborough Regional Charter School

MS Media Center

131 Central Street

Foxborough, MA 02035

#### **Meeting Format**

Whether in person or online, the public is welcome to attend Board Meetings and have access to meeting minutes. Meetings are held once a month and additionally, as determined by the Board Chair. All meeting Agendas are posted to the school website at least 48 hours in advance of each public meeting.

During the meeting, the Board follows the published agenda and works through business. Audience members are not part of the formal discussion or deliberations, but may raise their hand to add brief comment or ask clarifying questions. Meetings start promptly on time as noted on the agenda.

#### In person details:

- Please Review <u>COVID Guidelines</u> if you are attending in person
- Please Enter through the District Main Office

## • Please remember to sign in upon arrival

Agenda			
	Purpose	Presenter	Time
I. Opening Items			6:15 PM
A. Attendance		Susanna Girard	
B. Call the Meeting to Order		Kathleen Crawford	
II. Board Business			
A. Executive Director Search	Discuss	Matthew Yezukevich	
<b>B.</b> Selection of the Student Liaison position	Vote	Susanna Girard	
C. Board Committees Participation	Discuss	Susanna Girard	
III. Leadership Report			
A. Leadership Report	Discuss	Kathleen Foley	
Middle School Update			
B. Personnel Update	Discuss	Heidi Berkowitz	
IV. Community Group Updates			
A. District Advisory Group DAG	Discuss	Annie Azarloza	
B. English Language Parent Advisory Committee (ELPAC)	FYI	Lori Obenchain	
C. Parent Advisory Group (PAG)	FYI		
<b>D.</b> Partners in Education (PIE)	FYI		
E. Special Education Parent Advisory Committee (SEPAC)	FYI	Lori Obenchain	
F. Teachers Advisor Group TAG	FYI	Annie Azarloza	

Purpose Presenter Time V. Committees Discuss A. Appeals Susanna Girard General Committee Update (Girard) Current Enrollment (Berkowitz) B. Diversity, Equity & Inclusion Discuss Anissia Vixamar General Committee Update C. Facilities Discuss Badawi Dweik • General Committee Update (Dweik) • Project Updates (Michelot) Food Service update Outer doors that need to be fixed or replaced Bathrooms Trench for Fiberoptic Transportation D. Finance Vote Matthew Yezukevich General Committee Update (Yezukevich) Current Budget Trends (Calvert) Compensation study/Evaluation Process and next steps Audit Update E. Governance Discuss Susanna Girard General Committee Update Request we schedule a training for all trustees • Request we schedule deep dive with SLT F. Staff Recruitment & Retention Discuss Todd Tetreault • General Committee Update

G. Student Recruitment & Retention

Discuss

Ramona

Royal

General Committee Update

VI. Policy Review

A. First Reading of New/Changing Policies Discuss Susanna Girard
 B. Second Reading of New/Changing Vote Susanna Policies Girard

- Attendance Policy (Benton-Johnson)
- Staff Recruitment & Retention Committee Scope (Tetreault)

### VII. Closing Items

• 16SEP2022 Session 2

A. Privilege of the Floor

B. Approval of Minutes

Vote

Susanna
Girard

13SEP2022 Session 1

13SEP2022 Session 2

16SEP2022 Session 1

C. Vote to suspend public session Vote Kathleen
Crawford

Suspend public session to discuss strategy in preparation for negotiations with nonunion personnel in Executive session with the intent to return to public session thereafter.

D. Adjourn MeetingDiscussKathleenCrawford

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.

# **Board Committees Participation**

Section: II. Board Business

Item: C. Board Committees Participation

Purpose: Discuss

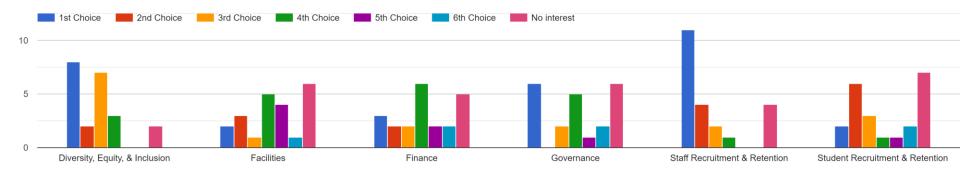
Submitted by:

Related Material: FRCS Committee Interest 16SEP2022.pdf

# Interest by Committee



Please rank your interest in joining each Committee. Please only select 1 committee per column

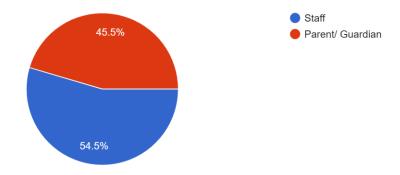


# Staff & Parent/Guardians



Please select which group you identify with. NOTE: If you fit into both Categories please select STAFF

22 responses



# Leadership Report

Section: III. Leadership Report Item: A. Leadership Report

Purpose: Discuss

Submitted by:

Related Material: Final - What is going on\_.pdf

# FRCS Middle School

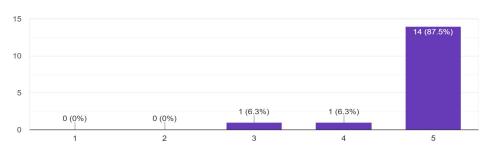
What's going on???



# How are we changing this year!!!

- Completely Open and Honest Transparency with Communication
  - a. From the first minute of O week this year we have taken the approach of completely open and honest communication. Alisa started the year off explaining the situation that we are in, the challenges it will cause, and that we don't have all of the answers but will find them.
  - b. We have implemented nightly wrap ups for the first few weeks of school and will be transitioning to weekly updates.

Do you feel there has been enough administrative presence to support your needs? 16 responses



# How are we changing this year!!!



#### 2. Lunches are 24 minutes

- This requires the students to focus more on eating rather than socializing and becoming bored.
- We added 1 lunch block. This allows each grade level to have their own lunch block.
- Students are allowed to sit with their friends.
- the cafeteria is quieter, cleaner, and much more in line with restaurant style behaviors.

#### 3. Recess has been added

e. Recess has been added to the lunch block for every grade level.

#### 4. Classrooms have been moved

- f. Classroom locations have been moved to better fit the needs of the building.
- Additionally, the 6th and 7th grade hallways are being reimagined and thus cuts down on excessive travel.

#### 5. Students don't travel as cohorts

- h. The last 2 years all of Middle School students traveled by cohort. This meant they were with the same group of students all day good or bad!
- This year, student schedules are developed based on student needs and supports and are not created in the cohort model.

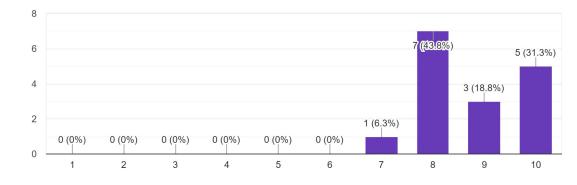
# The staff is reinvigorated!!!

We have seen a lot of positive energy with little to no complaining.

Staff have stepped up to help each other without admin asking for help.



On a scale of 1-10, how did this week feel for you as a staff member? 16 responses



# Less Students Makes a Difference!



- 1. The building went from 650 students to just under 500 and teachers, students, and administration are feeling the positive impact.
- Hallways are manageable and conducive to travel time between classes. Transitions are improving daily as we are able to better monitor students
- 3. Class sizes are down to about 20 24 students per class and therefore, creating an environment that is conducive to teaching and learning on both the part of teachers and students.
- 4. We are better able to focus on the students on S/E, academic, and behavioral needs of all students when their are limited numbers of additional students being added.

# Survey Says...

# Student comments

- Much cleaner
- No teacher babysitting us in the hallway they said they felt teachers are trusting them more and therefore giving them more independence
- Less hectic (they referenced having more rules is the reason, which they like! They also mentioned smaller class sizes)
- 4. Recess
- Free lunch
- 6. WINN block
- 7. A lot less fights

# Survey Says...

# Teacher responses to survey!

- Team spirit! IT felt smooth, and when there were bumps, people stepped up.
- It as if the school was running like a well oiled machine.
- Kids!!!!! New behaviors model, very supportive school culture team!!!!!
- My mentee came to me with a concern. I then followed up with another staff member. All was resolved! Amazing teamwork:)
- Communication has improved
- Dismissal was great! All the effort that the MS Team did over the summer to make things better is a plus!!!! THANK YOU ALL!!!! I appreciate you!
- Admin helping out in classes made us feel more United as a team.
- Structure!
- Less chaotic in the hallways during passing time. More admin presence in the hallway....We see you and we appreciate you!!
- Getting to know the students
- Meeting a new group of students and getting to know them
- Cooperation of staff
- Getting to meet new / greet familiar students.
- the energy is amazing and the kids feel loved- they smile and so do the staff
- That all employees pulled together to make the beginning of the new year go smoothly

Foxborough Regional Charter School - Board Meeting - Agenda - Tuesday September 20, 2022 at 6:15 PM





## Personnel Update

Section: III. Leadership Report Item: B. Personnel Update

Purpose: Discuss

Submitted by:

Related Material: Staffing Update - Spetember 15 2022.docx



# Staffing Update September 15, 2022

### **District Summary:**

**Total Open Positions** 32

Teachers (7) Regular education / (12) Special Education

Other (13) Substitutes, counselor, nurse, interventionists, paras

**Elementary School:** 

Elementary School.			
Position	Number of Openings	Number of	Notes
		Applications	
Reading	1	7	
Interventionist			
Instructional Coach	1	1	Position Offered
Spanish Teacher	1	0	Reference Check in Process
Behavior	1	4	
Interventionist			

### **Middle School:**

Position	Number of Openings	Number of Applications
Nurse	1	Recent Resignation
7 <sup>th</sup> Grade Math	1	3
Counselor	1	Recent Resignation
7 <sup>th</sup> Grade Social Studies	1	2
8 <sup>th</sup> Grade Spanish	1	0
Building Substitute	2	5
Music Teacher	1	2
Computer Teacher	1	0

**High School:** 

mgn senson			
Position	Number of	Number of	Notes
	Openings	Applications	
Long Term	1	3	Position Offered
Substitute			
Building	2	7	
Substitute			
Math Teacher	1	1	Position Offered

**Special Education/ ELE:** 

Position	Number of Openings
Special Education Para	3
Special Education Teacher	10
ELE Teacher	2

# **Appeals**

Section: V. Committees Item: A. Appeals Purpose: Discuss

Submitted by:

Related Material: Board Update - Enrollment Status 9-16-22.pdf



## **Enrollment Update - September 16, 2022**

### **District Summary:**

Grade	Enrollment Goal	Current Enrollment	Withdrawals to Date	Current Waitlist
Kindergarten	145	144	22 Declinations	9
Grade 1	145	145	15	50
Grade 2	145	150	10	38
Grade 3	145	143	15	25
Grade 4	145	148	7	43
Grade 5	130	133	12	51
Grade 6	130	122	19	45
Grade 7	130	114	26	60
Grade 8	130	107	22	45
Grade 9	130	116	31	0
Grade 10	109	98	15	0
Grade 11	94	89	8	0
Grade 12	77	87	1	0
Total	1655	1596	203	445

### **Withdrawal by Town**

Town	Withdrawals
Attleboro	48
North Attleboro	28
Brockton	22
Foxborough	17
Mansfield	14
Walpole	9

## **Offers of Enrollment**

Grade	Current	Offer	Registration	Offer	Registration	Offer
	Enrollment	Window	Appointments	Window	Appointments	Window
		9/9 – 9/19		9/14 – 9/22		9/21-9/29
K	144	15	4	12	2	0
1	145	10	2	6	1	5
2	150	10	5	6	1	0
3	143	10	3	20	3	7
4	148	5	0	10	1	2
5	133	10	5	5	1	0
6	122	20	9	20	4	0
7	114	0	0	0	0	0
8	107	0	0	0	0	0
9	116	4	0	0	0	0
10	98	0	0	0	0	0
11	89	0	0	0	0	0
12	87	0	0	0	0	0
Total	1596	84	28	88	13	0

#### **Important Notes Regarding Offers of Enrollment**

- Registration appointments (18) scheduled after Thursday, 9/15 are NOT included in the total enrollment number. (Potential total enrollment number grows to 1614 once these scheduled registration appointments are completed.)
- Families in offer window 9/14-9/22 who have not yet scheduled an appointment for registration received an additional reminder email about their offer on Saturday, 9/17. Email sent to 75 families.
- Additional Offers made to waitlist students in grades where seats are available (Grades 1, 3, and 4). The registration window opens Wednesday, 9/21. (14 total offers)
- Also of note:
  - o Grade 7 Enrollment stands at 114. 8 siblings are on the waitlist. Total waitlist: 60
  - o Grade 8 Enrollment stands at 107. 1 sibling is on the waitlist. Total waitlist: 45

## **Facilities**

Section: V. Committees Item: C. Facilities Purpose: Discuss

Submitted by:

**Related Material:** Operations\_Department\_Update\_-\_September\_20\_2022.docx



# Operations Department Update September 20, 2022

- Food Service update: vendor issue with delivery, I spoke with CEO on Thursday and formulated a
  plan which would have them delivering after hours. We are waiting on background and cori
  checks for the drivers before proceeding with the plan
- Outer doors that need to be fixed or replaced update: The E5 door at the ES needs to replaced
  because it's not closing properly, the door has been ordered and we are waiting for
  delivery. Door K in the MS also needs to replaced because it's also not closing properly.
  Facilities have fixed it for now but that is only a temporary fix. The cause of the issue for Door K
  is that water pools at the base of the door has caused it rust and warp, therefore a drain is
  needed before the door gets replaced
- Bathrooms update: The graffiti in the bathroom has been addressed.
- Trench for Fiberoptic update: several people have relocated to the two houses and fiberoptic is needed to have everyone on the district network, also the cable would allow us to integrate some of additional security features
- Transportation update: There several families on the waitlist for a seat on a bus. Unfortunately
  at this time it doesn't appear to be possible to provide them a seat. We are currently working
  on a plan to provide reimbursement to the families that are on the waitlist who have given a
  deposit, reside in district and have not turned down a seat that was offered.

## **Finance**

Section: V. Committees Item: D. Finance Vote

Submitted by:

Related Material: Aug 2022 Balance Sheet Summary.pdf

Aug 2022 Budget to Actual Comparative.pdf Aug 2022 Budget to Actual Summary.pdf

## Foxborough Regional Charter School - Board Meeting - Agenda - Tuesday September 20, 2022 at 6:15 PM Financial Report - Balance Sheet (Summary) **Foxborough Regional Charter School** For 8/31/2022

Run: 9/15/2022 at 9:22 AM

	8/31/2022	6/30/2022	Change
ASSETS			
Current Assets Cash - operations	13,366,664.80	11,849,679.53	1,516,985.27
Cash - debt service reserve	2,062,119.06	3,141,451.64	(1,079,332.58)
Accounts Receivable:	,,	-, ,	( ,,,
Intergovernmental	0.00	1,151,260.78	(1,151,260.78)
Other	31,114.31	57,029.99	(25,915.68)
Prepaid Expenses Total Current Assets	252.88	758.64	(505.76)
	15,460,151.05	16,200,180.58	(740,029.53)
Capital Assets	400 000 00	400 000 00	0.00
Right-Of-Use-Asset Land/Building Improvements	420,899.00 47,556,557.39	420,899.00 47,556,557.39	0.00 0.00
Furniture, equipment and software	5,811,970.32	5,811,970.32	0.00
Less: accumulated depreciation and amortization	(16,546,266.85)	(16,341,257.64)	(205,009.21)
Total investment in capital assets	37,243,159.86	37,448,169.07	(205,009.21)
Loss on defeasance (2017 bonds)	3,541,114.47	3,541,114.47	0.00
TOTAL ASSETS	56,244,425.38	57,189,464.12	(945,038.74)
LIABILITIES AND NET ASSETS			
Accounts Payable	385,457.23	1,123,797.80	(738,340.57)
Accrued expenses	95,374.54	706,085.84	(610,711.30)
Accrued compensation	57,227.60	1,654,036.30	(1,596,808.70)
Bonds payable - US Bank Deferred income	0.00 0.00	0.00 89,251.30	0.00 (89,251.30)
Lease Liability	271,182.54	275,472.00	(4,289.46)
Total current liabilities	809,241.91	3,848,643.24	(3,039,401.33)
BONDS PAYABLE 2017B	22,945,000.00	23,600,000.00	(655,000.00)
BOND PREMIUM 2017B	2,175,370.80	2,175,370.80	0.00
Total bonds payable	25,120,370.80	25,775,370.80	(655,000.00)
LOAN PAYABLE EASTERN BANK	3,871,624.19	3,953,770.15	(82,145.96)
Total loans payable (Eastern)	3,871,624.19	3,953,770.15	(82,145.96)
Total liabilities	29,801,236.90	33,577,784.19	(3,776,547.29)
Net Assets	0.00	0.00	0.00
Investment in capital assets	0.00 5,165,006.00	0.00 5,165,006.00	0.00 0.00
Restricted - Board Capital Unrestricted	18,446,673.93	14,056,681.52	4,389,992.41
Net income	2,831,508.55	4,389,992.41	(1,558,483.86)
Total net assets	26,443,188.48	23,611,679.93	2,831,508.55
TOTAL LIABILITIES AND NET ASSETS	56,244,425.38	57,189,464.12	(945,038.74)

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# Foxborough Regional Charter School - Board Meeting - Agenda - Tuesday September 20, 2022 at 6:15 PM Financial Report - Budget to Actual (Comparative Summary)

# Foxborough Regional Charter School For 8/31/2022

Run: 9/15/2022 at 9:17 AM

			<b>Current Year</b>				Prior Year	
	Budget FY2023	YTD Actual 8/31/22	Budget - Actual	Current Year % of Budget	Budget FY2022	YTD Actual 8/31/21	Budget - Actual	Prior Year % of Budget
	1 12020	0/31/22	Actual	70 OI Budget	1 12022	0/01/21	Actual	70 Of Budget
REVENUES								
Per Pupil Tuition	27,462,500.00	4,835,718.00	(22,626,782.00)	(17.61)	24,790,000.00	4,391,658.00	(20,398,342.00)	(17.72)
Federal Grants/Reimbursements	1,187,972.00	80,936.30	(1,107,035.70)	(6.81)	3,673,321.00	78,836.00	(3,594,485.00)	(2.15)
State Grants/Reimbursements	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Other Grant Revenues	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Food Service Program	521,000.00	834.81	(520,165.19)	(0.16)	286,000.00	21,842.66	(264,157.34)	(7.64)
Extended Day Program	0.00	0.00	0.00	0.00	0.00	(10.00)	(10.00)	0.00
Transportation Program	901,072.00	290,964.30	(610,107.70)	(32.29)	861,750.00	303,973.01	(557,776.99)	(35.27)
Building Rental Revenue Other Revenues	60,000.00 75,500.00	0.00 39,050.74	(60,000.00) (36,449.26)	0.00 (51.72)	69,615.00 62,000.00	0.00 23,761.49	(69,615.00) (38,238.51)	0.00 (38.32)
	75,500.00	39,030.74	(30,449.20)	(31.72)	62,000.00	23,761.49	(30,230.31)	(36.32)
Total Revenues	30,208,044.00	5,247,504.15	(24,960,539.85)	(17.37)	29,742,686.00	4,820,061.16	(24,922,624.84)	(16.21)
EXPENSES								
Personnel								
Administration & Finance	1,474,975.00	170,236.98	1,304,738.02	11.54	1,024,223.00	146,905.68	877,317.32	14.34
Teaching & Learning	12,126,287.00	501,983.81	11,624,303.19	4.14	11,045,668.00	489,969.77	10,555,698.23	4.44
Student Activities	2,204,113.00	107,507.39	2,096,605.61	4.88	1,782,468.00	76,849.96	1,705,618.04	4.31
Operations	821,363.00	119,055.30	702,307.70	14.49	862,575.00	125,729.50	736,845.50	14.58
Grants	599,088.00	32,944.24	566,143.76	5.50	1,562,274.00	163,829.87	1,398,444.13	10.49
Subtotal Personnel	17,225,826.00	931,727.72	16,294,098.28	5.41	16,277,208.00	1,003,284.78	15,273,923.22	6.16
Operating Costs								
Administration & Finance	814,715.00	244,114.14	570,600.86	29.96	563,135.00	117,375.96	445,759.04	20.84
Teaching & Learning	762,878.00	32,603.19	730,274.81	4.27	441,800.00	32,196.74	409,603.26	7.29
Student Activities	2,798,457.00	33,010.32	2,765,446.68	1.18	2,393,565.00	18,925.64	2,374,639.36	0.79
Operations	2,093,130.00	358,994.57	1,734,135.43	17.15	2,015,320.00	415,211.08	1,600,108.92	20.60
Employee Benefits	2,592,646.00	229,147.44	2,363,498.56	8.84	2,360,500.00	167,191.43	2,193,308.57	7.08
Grants	506,182.00	36,478.88	469,703.12	7.21	2,088,847.00	298,037.43	1,790,809.57	14.27
Subtotal Operating Costs	9,568,008.00	934,348.54	8,633,659.46	9.77	9,863,167.00	1,048,938.28	8,814,228.72	10.63
Total Expenses	26,793,834.00	1,866,076.26	24,927,757.74	6.96	26,140,375.00	2,052,223.06	24,088,151.94	7.85
NET BUDGET FROM OPERATIONS	2 414 010 00	2 201 407 00	(20.700.44)	(00.04)	2 602 244 22	0.767.000.40	(004 470 00)	(70.04)
NET BOBGETT HOME OF ENAMORO	3,414,210.00	3,381,427.89	(32,782.11)	(99.04)	3,602,311.00	2,767,838.10	(834,472.90)	(76.84)
Capital Outlay	890,000.00	322,109.95	567,890.05	36.19	613,795.00	108,472.05	505,322.95	17.67
Debt Service	2,477,216.00	22,191.02	2,455,024.98	0.90	2,471,691.00	52,851.69	2,418,839.31	2.14
Depreciation	0.00	205,009.21	(205,009.21)	0.00	0.00	396,002.11	(396,002.11)	0.00
Board Capital Reserve	0.00	0.00	0.00	0.00	(9,000.00)	0.00	(9,000.00)	0.00
NET BUDGET RESERVED	40.004.00	0.000 447 74	0.705.400.74	(0.000 EE')	505 005 00	0.040.540.05	4 004 007 07	(100.00)
NET DODGET REJERVED	46,994.00	2,832,117.71	2,785,123.71	(6,026.55)	525,825.00	2,210,512.25	1,684,687.25	(420.39)

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# Foxborough Regional Charter School - Board Meeting - Agenda - Tuesday September 20, 2022 at 6:15 PM Financial Report - Budget to Actual (Summary) Foxborough Regional Charter School

Run: 9/15/2022 at 10:58 AM

For 8/31/2022

	Budget	Actual	Budget - Actual	% of Budget
REVENUES Per Pupil Tuition	27,462,500.00	4,835,718.00	(22,626,782.00)	(17.61)
Federal Grants/Reimbursements State Grants/Reimbursements	1,187,972.00 0.00	80,936.30 0.00	(1,107,035.70) 0.00	(6.81) 0.00
Other Grant Revenues	0.00	0.00	0.00	0.00
Food Service Program	521,000.00	834.81	(520,165.19)	(0.16)
Extended Day Program	0.00	0.00	0.00	0.00
Transportation Program	901,072.00	290,964.30	(610,107.70)	(32.29)
Building Rental Revenue Other Revenues	60,000.00 75,500.00	0.00 39,050.74	(60,000.00) (36,449.26)	0.00
Other nevertues	75,500.00	39,030.74	(30,449.20)	(51.72)
Total Revenues	30,208,044.00	5,247,504.15	(24,960,539.85)	(17.37)
EXPENSES				
Personnel				
Administration & Finance	1,494,975.00	170,236.98	1,324,738.02	11.39
Teaching & Learning	12,106,287.00	501,983.81	11,604,303.19	4.15
Student Activities	2,204,113.00	107,507.39	2,096,605.61	4.88
Operations Grants	821,363.00 599,088.00	119,055.30 32,944.24	702,307.70 566,143.76	14.49 5.50
Subtotal Personnel	17,225,826.00	931,727.72	16,294,098.28	5.41
Operating Costs				
Administration & Finance	814,715.00	244,114.14	570,600.86	29.96
Teaching & Learning	762,878.00	32,603.19	730,274.81	4.27
Student Activities	2,798,457.00	33,010.32	2,765,446.68	1.18
Operations	2,093,130.00	358,994.57	1,734,135.43	17.15
Employee Benefits	2,592,646.00	229,147.44	2,363,498.56	8.84
Grants	506,182.00	36,478.88	469,703.12	7.21
Subtotal Operating Costs	9,568,008.00	934,348.54	8,633,659.46	9.77
Total Expenses	26,793,834.00	1,866,076.26	24,927,757.74	6.96
NET BUDGET FROM OPERATIONS	3,414,210.00	3,381,427.89	(32,782.11)	(99.04)
Capital Outlay	890,000.00	322,109.95	567,890.05	36.19
•	•		·	
Debt Service	2,477,216.00	22,191.02	2,455,024.98	0.90
Depreciation	0.00	205,009.21	(205,009.21)	0.00
Board Capital Reserve	0.00	0.00	0.00	0.00
NET BUDGET RESERVED	46,994.00	2,832,117.71	2,785,123.71	(6,026.55)

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## Second Reading of New/Changing Policies

Section: VI. Policy Review

Item: B. Second Reading of New/Changing Policies

Purpose: Vote

Submitted by:

Related Material: Attendance Policy.Revised.09-16-22 Second Reading.docx

Scope\_Staff\_Recruit\_and\_Retain\_Committee\_ (1).docx

## **Attendance Policy**

The Board of Trustees of the Foxborough Regional Charter School believes that students realize greater benefits from their schooling when they attend regularly. The Superintendent/Executive Director or their designee, shall be charged with developing attendance procedures, which encourage students to attend regularly, be punctual, and actively participate in their classes. Such procedures shall include, but not be limited to, (1) establishing a procedure that allows parents to call a designated telephone number at a designated time to inform the school of a student's absence and the reason for the absence, (2) enabling the school to contact the parent if a scholar is absent and the parent has not notified the school, (3) keeping accurate attendance records and making such records available for inspection by the Massachusetts Department of Elementary and Secondary Education, and (4) developing appropriate consequences for absences and tardiness. Such information shall be provided to parents annually.

Children who reach age five on or before August 31 are eligible to enroll in kindergarten in September of that school year (603 CMR 8.02). All children must attend school beginning in September of the calendar year in which he or she attains the age of six and are required to attend school until the child turns 16 years of age.

### **Student Absence Notification Program**

Each Principal or designee will notify a student's parent/guardian within 3 days of the student's absence in the event the parent/guardian has not informed the school of the absence. In addition, each Principal or designee will notify a student's parent/guardian if the student has at least 5 days in which the student has missed 2 or more periods unexcused in a school year or has missed 5 or more school days unexcused in a school year.

Each Principal or designee shall make a reasonable effort to meet with any student and the student's parent/guardian if the student has five (5) or more unexcused absences in a school year to develop action steps to improve student attendance. The actions steps shall be developed jointly by the Principal or designee, the student, and the student's parent/guardian and may include input from other relevant school personnel or officials from relevant public safety, health and human service, housing, and nonprofit agencies.

For any student who is absent without excuse for more than 8 days during a quarter during the school year, the Principal or designee may consider filing a Child Requiring Assistance (CRA) Petition for students required by law to attend school (between 6 and 16 years old) who willfully fail to attend school, without excuse. The Principal or designee also may consider filing a Failure to Send Complaint with the Juvenile Court for parent/guardian failure to send a student to school, without excuse, as required by law for 7 full school days or 14 half school days in a 6-month period, which may be punishable by a small fine. If the Principal or designee has reasonable cause to suspect educational neglect by a parent/guardian, then the school shall file a 51A report with the Department of Children and Families.

#### **Dropout Prevention**

In an effort to prevent students from dropping out of school before graduating, M.G.L. c. 76, § 18 sets forth a process for establishing that a student has left school permanently.

- The statute states that no student who has not graduated from high school shall be considered to have permanently left public school unless an administrator (Principal or designee) of the school last attended by the student (age 16 or older) send notice within a period of 5 days from the student's tenth consecutive absence to the student and the parent or guardian of that student in both the primary language of the parent or guardian, to the extent practicable, and English.
- The notice shall initially offer at least 2 dates and times for an exit interview between the superintendent, or a designee, and the student and the parent or guardian of the student to occur prior to the student permanently leaving school and shall include contact information for scheduling the exit interview.
- The notice shall indicate that the parties shall agree upon a date and time for the exit interview, and that interview shall occur within 10 days after the sending of the notice. The time for the exit interview may be extended at the request of the parent or guardian and no extension shall be for longer than 14 days.
- The superintendent, or a designee, may proceed with any such interview without a parent or guardian if the superintendent, or a designee, makes a good faith effort to include the parent or guardian.
- The exit interview shall be for the purpose of discussing the reasons for the student permanently leaving school and to consider alternative education or other placements.
- The superintendent or a designee shall convene a team of school personnel, such as the principal, guidance counselor, teachers, attendance officer and other relevant school staff, to participate in the exit interview with the student and the parent or guardian of the student.
- During the exit interview, the student shall be given information about the detrimental effects of early withdrawal from school, the benefits of earning a high school diploma and the alternative education programs and services available to the student.

FRCS also shall send annual written notice to former students who have not yet earned their competency determination and who have not transferred to another school to inform them of the availability of publicly funded post-high school academic support programs and to encourage them to participate in those programs. At a minimum, FRCS shall send annual written notice by first class mail to the last known address of each such student who attended high schools at FRCS within the past two years. FRCS's Superintendent/Executive Director also shall annually report to the Massachusetts Department of Elementary and Secondary Education the number of students sixteen years of age or older who have permanently left school, the reasons for such leaving and any alternative educational or other placement the student has taken.

# FOXBOROUGH REGIONAL CHARTER SCHOOL Scope of the Staff Recruitment & Retention Committee

Reports to: The Board of Trustees

#### **Term of Office:**

- Board of Trustees and 12-month employees September to August.
- Staff, Adults/Guardians & Students for one school year from September to June.

#### **Meeting Frequency**

- This committee will meet at least every other month.
- The committee shall call additional meetings as needed.

#### **Purpose**

The Staff Recruitment & Retention Committee (the "Committee") is commissioned by and accountable to the Board of Trustees. The primary responsibility is to ensure Foxborough Regional Charter School (FRCS) implements and adheres to policies and procedures which enable it to recruit and retain existing staff.

#### Responsibilities

- Ensure that FRCS has in place appropriate and measurable goals on staff recruitment and retention, and that appropriate quantitative and/or qualitative metrics are established for those goals and reviewed by the Committee.
- Ensure that FRCS establishes a reasonable, recurring method of assessing staff
  engagement/satisfaction/attrition risk, e.g. pulse checks, surveys, structured listening sessions. The
  output of these assessments (appropriately sanitized to protect privacy) will be regularly reviewed by
  the Committee.
- Ensure that FRCS designs and executes appropriate actions to address (a) gaps between recruitment/retention metrics and goals and (b) risks identified through staff assessments.
- Annually review the policies to ensure compliance with state regulations.
- Make suggestions to the Board of Trustees for changes in policy after review with the DESE required quidance.
- Report to the Board of Trustees at regular meetings of the Board.
- Annually evaluate its work as a committee and the objectives it has committed itself to and report on same to the Board of Trustees
- To notify the Finance Committee of any decisions made that impact the school finances. Such
  decisions will be made with a clause stating that they are recommendations and are subject to the
  school's budget policies and procedures. Depending on the nature of the proposed budget change,
  related policies and procedures may include approval by the Finance Committee and/or the Board of
  Trustees

Approved by the Board of Trustees: TBD

# FOXBOROUGH REGIONAL CHARTER SCHOOL Scope of the Staff Recruitment & Retention Committee

#### **Recommendations for Policy Review:**

The committee will annually review and shall bring to the Board of Trustees recommendations to change the following policies when appropriate.

- Employee Handbook (shared with Governance Committee)
- Harassment Policy (Shared with Staff Recruitment & Retentions Committee)
- Social Media Policy Staff
- Mandatory Criminal Record (CORI) Checks (shared with Governance Committee)
- Bullying Prevention and Intervention Policy (Shared with Student Recruitment & Retentions Committee)
- Curriculum Development, Implementation, and Evaluation
- Faculty and Staff Evaluation Policy
- Technology Use (Shared with Student Recruitment & Retentions and facilities committees)
- Students who Cheat (Shared with Student Recruitment & Retentions Committee)
- Student Withdrawal from School Drop-Outs (Shared with Student Recruitment & Retentions Committee)
- Smoking and Tobacco Use Policy (Shared with Student Recruitment & Retentions Committee)
- Student Handbook/Code of Conduct (Shared with Student Recruitment & Retentions Committee)

#### Composition:

- A member of the Board of Trustees will act as the Chair and V-Chair of this committee. If only one member of the Board of Trustees is on the Committee, then the V-Chair will be a member of the District Administration.
- Board of Trustee and District Administration appointments to the Committee shall be made at least annually in accordance with the FRCS Bylaws.
- The clerk/secretary to the committee is any adult member of the committee and is responsible for open meeting law compliance.
- Up to two additional members from the following stakeholders:
  - Staff Members
  - o Parent/Guardians
  - Students

Approved by the Board of Trustees: TBD