

Foxborough Regional Charter School

FRCS Board of Trustees Meeting

Published on October 13, 2023 at 7:01 PM EDT

Date and Time

Wednesday October 18, 2023 at 8:00 AM EDT

Location

Virtual

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 <u>Privilege of the Floor Policy</u>. To request to speak at a meeting, please complete the following <u>google form</u> before the start of the meeting.

Agenda

Purpose Presenter Time

I. Opening Items 8:00 AM

A. Record Attendance 1 m

		Purpose	Presenter	Time
В.	Call the Meeting to Order			
C.	Approve Minutes	Approve Minutes		20 m
	13 June 202311 July 20238 August 2023			

II.	Board Business				8:21 AM	
	A.	Review and approve new Committee Structure	Vote	Todd Tetreault	20 m	
		Notes in packet; also some useful resources in BoardOnTrack here:				
		BoardOnTrack BoardSavvy Governance and Training Resources Resources				
		(transact.com)				
	В.	Align on needs and date for FRCS planning/training session with Dr. Ingram	Discuss	Todd Tetreault	10 m	
III.	Clo	osing Items			8:51 AM	
	A.	Adjourn Meeting	Vote			

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.

Coversheet

Review and approve new Committee Structure

Section: II. Board Business

Item: A. Review and approve new Committee Structure

Purpose: Vote

Submitted by:

Related Material: 2024 Committee Re-Org Proposal.pdf

Committee Structure

Current

- Governance
- Appeals
- DEI
- Finance
- Facilities
- Staff Recruitment & Retention
- Student Recruitment & Retention

Proposed

- Governance
- Appeals
- DEI
- Finance & Facilities
- Academic Excellence

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Proposed Members:

Committee	Chair	Vice-Chair	SLT Member(s)	Other Notes
Governance (no changes)	Kathleen Crawford	Todd Tetreault	Heidi B., Karen C.	Eddie and KF Observers
Appeals (no changes)	Kathleen Crawford	Anissia Vixamar	Heidi Berkowitz	
DEI	Anissia Vixamar		Dana Benton- Johnson	
Finance & Facilities	Matt Yesukevich	Sergio Martin	Karen Calvert/Lesly Michelot	Badawi Dweik
Academic Excellence	(new)	(new)	(new)	

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Current committee members

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Governance



Kathleen Crawford

Committee Chair Voting ✓



Karen Calvert

Committee Member

Voting <



Todd Tetreault

Committee Vice Chair

Voting 🗸



Eddie Ingram

Observer



Heidi Berkowitz

Committee Member

Voting <



Kathleen Foley

Observer

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Appeals



Kathleen Crawford
Committee Chair
Voting ✓



Anissia Vixamar Committee Vice Chair Voting ✓



Heidi Berkowitz
Committee Member
Voting ✓



Eddie Ingram Observer

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DEI



Anissia Vixamar Committee Chair Voting ✓



Cathy Alix
Committee Member
Voting ✓



Dana Benton-Johnson
Committee Member
Voting ✓



Ebony McQueen
Committee Member
Voting ✓



Justin Hester
Committee Member
Voting ✓



Kathleen Foley
Committee Member
Voting ✓



Mallory St Brice
Committee Member
Voting ✓



Teresa Peavey
Committee Member
Voting ✓



Eddie Ingram Observer



Heidi BerkowitzObserver



Malaz Abdelhadi Observer



Tahir HusainObserver

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Finance & Facilities





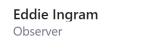






Sergio Martin Committee Vice Chair Voting 🗸









Karen Calvert Committee Member Voting <





Heidi Berkowitz Observer



Badawi Dweik Committee Chair Voting <











Sergio Martin Committee Vice Chair Voting <



Lesly Michelot Committee Member Voting <

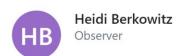




Jean Lewis Committee Member Voting <







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