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 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**			**8:00 AM**
	A. Record Attendance			1 m

		Purpose	Presenter	Time
B.	Call the Meeting to Order			
C.	Approve Minutes	Approve Minutes		20 m

- 13 June 2023
- 11 July 2023
- 8 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)](transact.com)

B.	Align on needs and date for FRCS planning/training session with Dr. Ingram	Discuss	Todd Tetreault	10 m
III.	**Closing 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](#)

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)	

Current committee members

Governance

Kathleen Crawford
Committee Chair
Voting ✔

Todd Tetreault
Committee Vice Chair
Voting ✔

Heidi Berkowitz
Committee Member
Voting ✔

Karen Calvert
Committee Member
Voting ✔

Eddie Ingram
Observer

Kathleen Foley
Observer

Appeals

Kathleen Crawford
Committee Chair
Voting ✔

Anissia Vixamar
Committee Vice Chair
Voting ✔

Heidi Berkowitz
Committee Member
Voting ✔

Eddie Ingram
Observer

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 Berkowitz
Observer

Malaz Abdelhadi
Observer

Tahir Husain
Observer

Finance & Facilities

Matthew Yezukevich
Committee Chair
Voting ✔

Sergio Martin
Committee Vice Chair
Voting ✔

Karen Calvert
Committee Member
Voting ✔

Badawi Dweik
Committee Chair
Voting ✔

Sergio Martin
Committee Vice Chair
Voting ✔

Jean Lewis
Committee Member
Voting ✔

Lesly Michelot
Committee Member
Voting ✔

Linda Morse
Committee Member
Voting ✔

Lyle Wallace
Committee Member
Voting ✔

Kevin Heayden
Committee Member
Voting ✔

Lesly Michelot
Committee Member
Voting ✔

Matthew Duska
Committee Member
Voting ✔

Zilpa Koenig
Committee Member
Voting ✔

Eddie Ingram
Observer

Heidi Berkowitz
Observer

Mike Cournoyer
Committee Member
Voting ✔

Stacie Calixte
Committee Member
Voting ✔

Aariya Mathur
Observer

Kathleen Foley
Observer

Kirthi Vengat
Observer

Akilan Dayasankar
Observer

Eddie Ingram
Observer

Heidi Berkowitz
Observer

Kirthi Vengat
Observer