## **DRAFT**

#### **Board Committee Member Selection Process**

#### Scope

The Process for participating in the Board of Trustees at Foxborough Regional Charter School (FRCS) or one of its committees:

- Board of Trustees, Student Representation
- Diversity, Equity, & Inclusion
- Facilities
  - The Technology lead and Extended Day Lead will be the staff members on the Facilities committee
- Finance
- FRCS Foundation Inc.
  - The FRCS Foundation Inc is a 501c3 entity separate from the school. It has a process for adding adults to its membership.
  - Students' selection will follow this process.
- Governance
- Student Recruitment & Retention
- Staff Recruitment & Retention

#### **Selection Process**

Staff, parents/guardians, and students must first pass the edibility criteria to participate in committee work at FRCS.

- Adults & Youth
  - Will not be a member of more than one Committee.
  - o Family members cannot be on the same Committee.
  - o Will reply to an offer to join a committee within one week of receiving it.
  - Will join Board on Track™ website with an email address to receive meeting notifications, agendas & Minutes. They will also make every effort to reply to the notification of attendance prior to the meetings to ensure there is a quorum to hold meetings.
- Adults
  - An application will be sent out prior to the start of the school year to solicit volunteers for each committee. Volunteers will be able to rank their interest in multiple committees but will only be selected for one.
  - Names will be selected by the Trustees and District Administration assigned to each Committee in September. They will also select new committee members if an opening is available mid-year.
- Student

# **DRAFT**

### **Board Committee Member Selection Process**

- o representation on Board Committees
  - shall be elected by the High School student body each fall.
  - On the Diversity, Equity, & Inclusion committee be selected from the Diversity
    Equity & Inclusion advisory group if the group is currently active at the school
- o representation at the Board of Trustees meetings
  - Students will submit a ≤ 5-minute video essay stating who they are and why they feel they should be selected. Videos must be received 4 school days prior to the September Board meeting for consideration.
  - They will be selected by the Board of Trustees