

APPROVED



Foxborough Regional Charter School

Minutes

Appeals Committee Meeting

Date and Time

Thursday May 26, 2022 at 8:00 AM

Location

Foxborough Regional Charter School

Dr Ralph Edwards Conference Room

131 Central Street

Foxborough, MA 02035

Meeting Format

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

During the meeting, the Committee 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.

Committee Members Present

Anissia Vixamar (remote), Heidi Berkowitz (remote), Kathleen Crawford (remote), Susanna Girard (remote)

Committee Members Absent

None

I. Opening Items

A. Roll Call Attendance

B. Call the Meeting to Order

Kathleen Crawford called a meeting of the Appeals Committee of Foxborough Regional Charter School to order on Thursday May 26, 2022 at 8:20 AM.

II. General Committee Updates

A. General Items

nothing to report

III. Registration Appeals

A. Enrollment Appeals

No appeals for consideration at this time

IV. Scope of Committee

A. 1st Reading: Scope of the Appeals Committee

The Committee reviewed the scope and discussed the possibility of hearing Staff or Code of conduct appeals. It was determined that this was not appropriate to be heard in a Committee other than the full Board of Trustees.

We discussed the purpose of items like the lottery and annual enrollment plan in committee prior to advancing it to the Board of Trustees. It is the role of the administration to come up with annual plans. It is ideal to have a sub-set of Trustees review plan(s) prior to bringing it to the full Board for support of the plan(s) and provide feedback prior to reaching that level of approval.

V. Policy Review

A. Policy Review

See Scope of Committee

VI. Privilege of the Floor

A. Privilege of the Floor

Nothing at this time

VII. Closing Items

A. Approval of minutes: 31MAR2022

Heidi Berkowitz made a motion to approve the minutes from Enrollment Committee Meeting on 03-31-22.

Kathleen Crawford seconded the motion.

The committee **VOTED** to approve the motion.

Roll Call

Susanna Girard Aye
Kathleen Crawford Aye
Anissia Vixamar Abstain
Heidi Berkowitz Aye

B. Approval of Minutes: 29APR2022

Kathleen Crawford made a motion to approve the minutes from Appeals Committee Meeting on 04-29-22.

Heidi Berkowitz seconded the motion.

The committee **VOTED** to approve the motion.

Roll Call

Kathleen Crawford Aye
Heidi Berkowitz Aye
Anissia Vixamar Abstain
Susanna Girard Aye

C. Adjourn Meeting

Kathleen Crawford made a motion to adjourn the meeting.

Anissia Vixamar seconded the motion.

The committee **VOTED** to approve the motion.

Roll Call

Kathleen Crawford Aye
Anissia Vixamar Aye
Heidi Berkowitz Aye
Susanna Girard Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:53 AM.

Respectfully Submitted,
Susanna Girard

Documents used during the meeting

- DRAFT Appeals Committee - Copy (1).docx

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.