

APPROVED



Foxborough Regional Charter School

Minutes

Governance Committee Meeting

Date and Time

Monday June 13, 2022 at 8:00 AM

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.

Committee Members Present

Heidi Berkowitz (remote), Karen Calvert (remote), Susanna Girard (remote)

Committee Members Absent

Matthew Yezukevich

I. Opening Items

A. Record Roll Call Attendance

B.

Call the Meeting to Order

Susanna Girard called a meeting of the Governance Committee of Foxborough Regional Charter School to order on Monday Jun 13, 2022 at 8:01 AM.

C. Approve Minutes

Nothing to Review

II. Governance

A. Meeting time

The Committee believes we should meet at least three times during the school year. The months of October, March & June were suggested and agree to. The specific time will be selected after consulting with Matt Yezukevich.

B. 1st Reading

The committee agreed the role of this committee if top down oversight and it is appropriate to keep the "do not" do items in the description to keep the oversight from going off track.

The School should be responsible for the inputs and the committee review and provide feedback on the outputs.

Other organizations that need to be held accountable include:

- The Department of Public Health
- The Board of Health
- Federal Grant (specific name to be looked up)

III. Closing Items

A. Adjourn Meeting

Heidi Berkowitz made a motion to adjourn the meeting.

Karen Calvert seconded the motion.

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

Roll Call

| | |
|--------------------|--------|
| Karen Calvert | Aye |
| Matthew Yezukevich | Absent |
| Susanna Girard | Aye |
| Heidi Berkowitz | Aye |

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:31 AM.

Respectfully Submitted,
Susanna Girard

Documents used during the meeting

- Sample Committee Descriptions Governance.pdf
 - Role Academic Excellence Committee.pdf
 - DRAFT GOVERNANCE Committee.pdf
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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.