

APPROVED



Foxborough Regional Charter School

Minutes

Board Meeting

Date and Time

Tuesday February 13, 2024 at 6:00 PM

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.

Trustees Present

Anissia Vixamar, Badawi Dweik, Kathleen Crawford, Matthew Yezukevich, Mia Ortiz, Sergio Martin, Todd Tetreault

Trustees Absent

None

Guests Present

Christine Barraford

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Todd Tetreault called a meeting of the board of trustees of Foxborough Regional Charter School to order on Tuesday Feb 13, 2024 at 6:00 PM.

C. Privilege of the Floor

There was no privilege of the floor.

II. Leadership Report

A. Leadership Report

Ms. Berkowitz gave the Board the Executive Director update.

B. Personnel Update

Ms. Berkowitz reviewed her PowerPoint presentation on the personnel update, copy of which is attached hereto.

C. Enrollment Update

Mr. Tetreault reviewed the enrollment update, copy of which is attached hereto.

III. Board Business

A. Administrative/Housekeeping

Mr. Tetreault reviewed administrative/housekeeping issues.

B. Board Training

Mr. Tetreault reviewed recent board trainings of members.

C. Board Planning

Mr. Tetreault reviewed board planning issues.

IV. Board Committee Reports

A. Academic Excellence

An update was given.

B. Appeals

No update.

C. Diversity, Equity and Inclusion

An update was given.

D. Governance

An update was given.

E. Finance and Facilities

An update was given.

V. Policy Review

A. First Reading

The following policies were reviewed as a first reading.

Student Handbook

Staff Handbook

Field Trip and extended Trip policy.

B. Second Reading

The following policy was reviewed as a second reading.

2023-2028 Accountability Plan

Bullying Intervention Policy

VI. Community Groups

A. FEA

No update.

B. Foundation

No update.

C. English Language Parent Advisory (ELPAC)

No update.

D. Special Ed Parent Advisory (SEPAC)

No update.

VII. Minutes of Meetings

A. Approval of Minutes

Tabled to next meeting.

B. Items for Next Board Meeting and Review of Board Calendar

Add MCAS to March agenda.

VIII. Executive Session

A. Adjourn to Executive Session

Matthew Yezukevich made a motion to Adjourn to Executive session not to return to open session in accordance with the Open Meeting Law, M.G.L. c. 30A, Section 21(a), as the Chair has determined that an open session would have a detrimental effect.

Todd Tetreault seconded the motion.

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

Roll Call

Matthew Yezukevich	Aye
Badawi Dweik	Aye
Todd Tetreault	Aye
Anissia Vixamar	Aye
Mia Ortiz	Aye
Kathleen Crawford	Aye
Sergio Martin	Aye

IX. Closing Items

A. Adjourn Meeting

Todd Tetreault made a motion to adjourn.

Sergio Martin seconded the motion.

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

Roll Call

Badawi Dweik	Aye
Matthew Yezukevich	Aye
Mia Ortiz	Aye
Anissia Vixamar	Aye
Kathleen Crawford	Aye
Todd Tetreault	Aye
Sergio Martin	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:00 PM.

Respectfully Submitted,
Christine Barraford

Documents used during the meeting

- ELT _Board Update_Open Positions_2.6.24.pdf
 - HR Board Dashboard_2.8.24 (1).pdf
 - FY25 Enrollment Recommendation.docx
 - February Board Update.pdf
 - Operations_Department_Update_Feb 13 2024.docx
 - Field Trip and Extended Trip Policy - January 2024.docx
 - 2023-2028 Accountability Plan Priliminary Approval- January 26 2024.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.