

Foxborough Regional Charter School
Board of Trustees Meeting Minutes
January 11, 2011 Meeting

1. Call to Order: Lori Rudd called the meeting to order at 7:20 pm.
Members in attendance: Lori Rudd, Bill Buckley, Reem Ozone, Stephen DiPrete
Member not in attendance: Kathleen Crawford
Also in attendance: Mark Logan & Todd Hassett

2. Approval of Minutes:
 - A. Approval of minutes from October 18, 2010, November 10, 2010, November 22, 2010 - tabled until February meeting as Kathleen Crawford has the minutes.
 - B. Approval of minutes from December 14, 2010 meeting – tabled until February meeting as we are waiting for clarification of our reporting requirements for the bonds from counsel for inclusion in the minutes.

3. Awards, Honors & Recognition:
 - A. Honors Night – The School hosted its first ever Honors Night to celebrate students in grades 4-12 who achieved Honor Roll and High Honors for Term 1 grades 4-12. It marked the first time that the school hosted an honors event at night and the first time that families were invited to an honor roll celebration. The evening was a great success!

4. Board Committee Reports:
 - 4.1. Board Development – Lori Rudd summarized the results of the Annual Self-Appraisal of the BOT. BOT members responded to a survey and Lori compiled the results. Overall, BOT members believe that the Board functions well. Overall, it has an excellent relationship with Mark Logan, Executive Director. The BOT believes that as an entity, it works in the best interests of the school community and seeks to render decisions based on the available facts and independent judgment. BOT members agree that they look to attend all BOT meetings. Individual BOT members believe that they have varying degrees of familiarity with the instructional program at the School. The BOT members believe that there is proper financial management of the School finances.
 - 4.2 Facilities Committee – Bill Buckley & Todd Hassett indicated the construction project is progressing, in spite of the challenging weather conditions. A monthly status report of the construction project was presented, as was a copy of the Building Committee meeting minutes.
 - 4.3 Finance Committee – Todd Hassett reviewed the year to date financials through December 31, 2010. He reminded the BOT of the need to be prudent with the finances in light of our new bond issue's debt service requirements.

5. Special Reports:
 - 5.1 Leadership Report – Mark Logan reported on the Accountability Plan Goal VII.1 and VII.2 which address high school planning. Per our school handbook, the students are on-track.
 - 5.2 Enrollment Report – The school is accepting applications for the March lottery through February 18, 2011. The public open houses are later this month.
 - 5.3 PIE Report – Nothing at this time.
 - 5.4 Scholarship, Grant & Memorial Program Report – Nothing at this time.
 - 5.5 SEPAC Report – Nothing at this time.

6. Policy Review

Community Standards of Behavior – BOT is doing additional research on this policy.

7. Old Business

Board By-Laws – Lori Rudd and Reem Ozone reviewing & will get back to BOT.

Board Committee on Academic Excellence – Lori Rudd & Mark Logan researching.

8. New Business – None at this time.

9. Privilege of the Floor – No one at this time.

10. Itmes for next BOT meeting – In March, April, Bill & Todd to present options for entrance on Rte 140.

11. Adjournment – Meeting ended at xxxxx. Motion to adjourn by xxxxxx, seconded by xxxxx.