

APPROVED



## Foxborough Regional Charter School

### Minutes

#### Board of Trustees

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##### Date and Time

Wednesday April 8, 2020 at 7:30 AM

##### Location

Join Zoom Meeting

Meeting ID: 983 889 807

Password: 077707

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Board meetings are open to the public. Members of the audience who wish to address the board may do so during the "Privilege of the Floor" portion of the monthly Board meeting. Forms for Privilege of Floor, for items other than those on the agenda, must be submitted by noon the day before the Board meeting in order to be heard during the meeting. Forms may be obtained from and submitted to the school's central office.

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##### Trustees Present

Badawi Dweik (remote), Kathleen Crawford (remote), Matthew Yezukevich (remote), Reem Ozone (remote), Sergio Martin (remote), Susanna Girard (remote)

##### Trustees Absent

None

##### Guests Present

Annie Azarloza (remote), Ben Dyer (remote), Christiana Benson (remote), Heidi Berkowitz (remote), Karen Calvert (remote), Kayla Leary (remote), Krisan Pope (remote), Lori Obenchain (remote), Mark Logan (remote), Matt Harrington (remote), Mike Cournoyer (remote)

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## **I. Opening Items**

### **A. Record Attendance**

The meeting was opened remotely and confirmed that all voting members were able to hear the meeting as well as be heard.

### **B. Call the Meeting to Order**

Kathleen Crawford called a meeting of the board of trustees of Foxborough Regional Charter School to order on Wednesday Apr 8, 2020 at 7:35 AM.

## **II. Leadership Report**

### **A. COVID-19 – April Vacation and Remote Learning Vote**

Matthew Yezukevich made a motion to adopt option 1 canceling April vacation and hold virtual learning on Tuesday through Friday of that week.

Reem Ozone seconded the motion.

#### **FRCS Option 1 (Recommendation from the School Administration):**

Continue with remote learning during April break (Tuesday-Friday, as Monday is a state holiday).

If so, we do not need to go to the 185th day (June 23), but rather to the 181st day.

Since we had one snow day in December and we had state-approved blizzard bags in place for 6 days of learning that count as school days, our last day would be Wednesday, June 17th.

- The School Administration believes remote learning will have completed its second week after a "long" instructional absence. We want to capitalize on the structure and routine.
- Should we have MCAS, additional instruction in April serves our students better leading up to the exams, rather than have the days in session well after MCAS has ended.
- With stay at home advisories, significant travel restrictions, hotels closed, etc., most, if not all, families will be home.
- Late June makeup days are rarely productive. Students and families are in "summer" mode.
- This is the same rationale for upcoming AP exams.

#### **FRCS Option 2:**

Keep April vacation as a no learning week. School must be in session to the 185th day. The last school day would be Tuesday, June 23rd.

The pros and cons of both options was debated by the board with the administration answering questions.

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

**Roll Call**

Kathleen Crawford	Aye
Sergio Martin	Aye
Reem Ozone	Aye
Matthew Yezukevich	Aye
Susanna Girard	No
Badawi Dweik	Aye

### **III. Committees**

#### **A. Enrollment**

Nothing at this time was discussed

#### **B. Facility**

Nothing at this time was discussed

#### **C. Finance**

Nothing at this time was discussed

#### **D. Governance**

Nothing at this time was discussed

#### **E. Foxborough Regional Charter School Foundation**

Nothing at this time was discussed

### **IV. Special Reports**

#### **A. Partners In Education (PIE) Report**

Nothing at this time was discussed

#### **B. English Learner Parent Advisory Committee (ELPAC) Report**

Nothing at this time was discussed

#### **C. Special Education Parent Advisory Committee (SEPAC) Report**

Nothing at this time was discussed

## **V. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:12 AM.

Respectfully Submitted,

Susanna Girard

The motion to adjourn was made by Badawi Dweik and seconded by Matthew Yezukevich which passed unanimously by a roll call vote.

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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.