

APPROVED



Foxborough Regional Charter School

Minutes

Board of Trustees

Date and Time

Friday June 26, 2020 at 7:30 AM

Location

Virtual

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.

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), Heidi Berkowitz (remote), Karen Calvert (remote), Krisan Pope (remote), Mark Logan (remote), Matt Harrington (remote), Mike Cournoyer (remote)

I. Opening Items

A.

Roll Call Attendance

B. Call the Meeting to Order

Kathleen Crawford called a meeting of the board of trustees of Foxborough Regional Charter School to order on Friday Jun 26, 2020 at 7:31 AM.

The meeting was called together by verifying all participants could hear and respond over the virtual platform.

II. Leadership Report

A. Awards, Honors & Recognition

The board reviewed all of the student and staff successes from the year including scholarships, end of year parades and celebrations for students that are embarking on transitions like 8th and 12th grades.

The board also reviewed the struggles we had over a difficult year given the loss of the high school and middle school principals, ransomware attack and a global pandemic.

B. Race & Social Justice

World incidents are being felt in our community. We are continuing to work with staff and families on understanding their experiences. Several specific communications have been shared with the board. both positive and negative ones. We are discussing our successes and failures as openly as possible with the school community.

The school is working with several committee meetings to talk about our current environment and ways to improve it that is lasting. Our last meeting was in January and the next one had been planned for the spring but was postponed due to COVID.

We are committed to further the discussion with new meetings planned for 01JUL2020 and by adding this as a standing discussion topic for future trustee meetings.

C. Re-Opening Planning

More updates are expected from the state over the next few weeks

III. Committees

A. Enrollment

- Currently we have 1850 students enrolled for the coming school year. We are looking into the requests for transportation and its impact.
- Kindergarten screening is scheduled for August this year

B. Facility

We have a task force working on the re-opening of the school for the next school year.

C. Finance

Each years budget is based on the previous year's budget. However the increase from the state created a brighter picture that it currently is. COVID-19 has made an impact on this by creating uncertainties in several areas.

- Compliance with Loans
- Revenue coming in is unknown
- Our need to balance the debt
- Our goal to not have staff layoffs
- Our goal to offer staff a pay increase each year

We have a \$671,000 surplus in our budget that is not specified for a particular expense to adjust to the uncertainty of the FY2021 due to COVID.

Susanna Girard made a motion to grant authority to Matt Yezukevich as the school's treasurer to defer up to 6 months of principal payments with Eastern Savings Bank if necessary.

Badawi Dweik seconded the motion.

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

Roll Call

Kathleen Crawford	Aye
Badawi Dweik	Aye
Matthew Yezukevich	Aye
Susanna Girard	Aye
Reem Ozone	Aye
Sergio Martin	Aye

Matthew Yezukevich made a motion to pass the FY2021 budget as presented.

Reem Ozone seconded the motion.

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

Roll Call

Badawi Dweik	Aye
Matthew Yezukevich	Aye
Susanna Girard	Aye
Sergio Martin	Aye
Kathleen Crawford	Aye
Reem Ozone	Aye

D. Governance

Susanna Girard needs help linking the Board on Track web site to the school web site for publication of agenda's and minutes.

E. Foxborough Regional Charter School Foundation

Nothing to report

IV. Policy Review

A. Policy Review

Nothing to report

V. Special Reports

A. Partners In Education (PIE) Report

Nothing to report

B. English Learner Parent Advisory Committee (ELPAC) Report

Nothing to report

C. Special Education Parent Advisory Committee (SEPAC) Report

Nothing to report

VI. New Business

A. School Leader Evaluation

Update will be at the July Meeting

VII. Old Business

A. Old Business

Nothing to report

VIII. Closing Items

A. Approve of Minutes: 10DEC2019, 12MAY2020 & 09JUN2020

Tabled

B. Adjourn Meeting

Susanna Girard made a motion to The motion to adjourn.

Matthew Yezukevich seconded the motion.

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

Roll Call

Susanna Girard Aye

Kathleen Crawford Aye

Sergio Martin Aye

Roll Call

Badawi Dweik Aye

Reem Ozone Aye

Matthew Yezukevich Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:54 AM.

Respectfully Submitted,
Susanna Girard

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.