

APPROVED



## Foxborough Regional Charter School

### Minutes

#### Board Meeting

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##### **Date and Time**

Tuesday August 11, 2020 at 6:15 PM

##### **Location**

##### **Zoom Meeting**

Meeting ID: 766 6614 3006

Passcode: Xj4Ssi

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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), Sergio Martin (remote), Susanna Girard (remote)

##### **Trustees Absent**

Reem Ozone

##### **Guests Present**

Annie Azarloza (remote), Ben Dyer (remote), Heidi Berkowitz (remote), Karen Calvert (remote), Krisan Pope (remote), Lori Obenchain (remote), Mark Logan (remote), Mike Cournoyer (remote)

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## 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 Tuesday Aug 11, 2020 at 6:21 AM.

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

## II. Leadership Report

### A. Race & Social Justice

Nothing at this time

### B. Re-Opening Planning

- Guidance from the State
  - How to interpret public health information for regional schools is not available yet
- School Community
  - Concern about the return to school has been growing among families and staff over the past week
    - Media reports across the country on schools opening and closing is impacting the community
    - Media reports of increased infection rates in children is also impacting the community
    - We have seen a dramatic increase in families opting for virtual learning for the fall

Matthew Yezukevich made a motion to begin the school year with all students virtually with the exceptions of students outlined by the special education department. A phase roll in of the hybrid learning could begin on 19OCT2020 for families choosing to return to campus if the public health metrics support the return to campus.

Susanna Girard seconded the motion.

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

#### Roll Call

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

### **III. Committees**

#### **A. Enrollment**

Nothing at this time

#### **B. Facility**

Nothing at this time

#### **C. Finance**

Nothing at this time

#### **D. Governance**

Nothing at this time

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

Nothing at this time

### **IV. Policy Review**

#### **A. New Policies**

Nothing at this time

#### **B. Old Policies**

Nothing at this time

### **V. Special Reports**

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

Nothing at this time

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

Nothing at this time

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

Nothing at this time

### **VI. Closing Items**

#### **A. Approval of Minutes: 26JUN2020**

Tabled until our regular September meeting.

**B. Approval of Minutes: 14JUL2020**

Tabled until our regular September meeting.

**C. Approval of Minutes: 04AUG2020**

Tabled until our regular September meeting.

**D. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:08 PM.

Respectfully Submitted,

Susanna Girard

he motion to adjourn was made by Susanna Girard and seconded by Matt Yezukevich which passed unanimously by a roll call vote which passed unanimously.

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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.