

APPROVED



Foxborough Regional Charter School

Minutes

Board Meeting

Date and Time

Tuesday September 1, 2020 at 1:00 PM

Location

Foxborough Regional Charter School
Edwards Conference Room

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, Kathleen Crawford, Matthew Yezukevich, Reem Ozone, Sergio Martin, Susanna Girard

Trustees Absent

None

Guests Present

Mark Logan

I. Opening Items

A.

Call the Meeting to Order

Kathleen Crawford called a meeting of the board of trustees of Foxborough Regional Charter School to order on Tuesday Sep 1, 2020 at 1:04 PM.

B. Record Attendance

C. Retirement of Mark Logan from Education

- Mark expressed his personal reasons for coming to the decision to retire from education and explore other opportunities.
- The board thanked him for his 17 years of service
- The board discussed plans to recruit a new Executive Director as well as the possibility of re-evaluating what the position is now that the dynamic of the school has changed.
- The board discussed the need for the school to have an interim plan to be communicated as we start the new school year until a final decision on a replacement can be made.

II. Closing Items

A. Adjourn Meeting

Susanna Girard made a motion to adjourn.

Matthew Yezukevich seconded the motion.

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

Roll Call

Matthew Yezukevich Aye

Badawi Dweik Aye

Susanna Girard Aye

Kathleen Crawford Aye

Reem Ozone 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 2:00 PM.

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.