

APPROVED



Foxborough Regional Charter School

Minutes

Board Meeting

Date and Time

Tuesday September 15, 2020 at 6:15 PM

Location

MS/HS Cafeteria

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

Annie Azarloza, Frank Zych (HR Knowledge), Heidi Berkowitz, Karen Calvert, Krisan Pope, Mark Logan

I. Opening Items

A.

Record 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 Sep 15, 2020 at 6:16 PM.

II. Committees

A. Governance

Presentation by Frank Zych, Training & Development Senior HR Advisor with HR Knowledge

- HR knowledge is a current contractor of FRCS
- Their proposal included assisting the Board of Trustees:
 - Designing a recruitment, interviewing and selection process
 - Performing online and/or in person opinion surveys of affected and interested constituencies
 - Defining the specific steps in the process, assigning responsibility for completion and monitoring progress
 - Managing candidate response flow
 - Working directly with the search committee, the selection committee and other Board Members as may be assigned
 - Assisting the Board of Trustees with the process in any additional ways at the sole discretion of the Board of Trustees
 - The quote did not include the total number of hours in the proposal

The board thanked Frank Zych for the presentation and planned to consider all of our options.

III. Closing Items

A. Approval of Minutes: 26JUN2020

Tabled

B. Approval of Minutes: 14JUL2020

Tabled

C. Approval of the minutes: 08SEP2020

Tabled

D. Approval of the minutes: 01SEP2020

Tabled

E. Adjourn Meeting

Susanna Girard made a motion to adjourn.
Matthew Yezukevich seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

| | |
|--------------------|-----|
| Kathleen Crawford | Aye |
| Matthew Yezukevich | Aye |
| Badawi Dweik | Aye |
| Susanna Girard | 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 8:15 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.