

APPROVED



## Foxborough Regional Charter School

### Minutes

#### Board Meeting

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**Date and Time**

Tuesday September 22, 2020 at 6:15 PM

**Location**

MS/HS Cafetorium

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

**Trustees Absent**

*None*

**Guests Present**

Annie Azarloza, Heidi Berkowitz, Karen Calvert, Mark Logan

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**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 22, 2020 at 6:17 PM.

## **II. Leadership Report**

### **A. Timeline of growth for the school with demographic trends**

Heidi Berkowitz shared with the board a timeline of expansion, enrollment and staffing details since the school's opening. The timeline included pivotal grant worth 3.5 million dollars that allowed the school to expand and provide regional transportation, advertise and staffing positions.

The board discussed the evolving reasons for students to move on from FRCS to private, vocational and home districts. The board requested Heidi share a survey that was conducted approximately two years ago. The survey was conducted with the families of FRCS.

## **III. Committees**

### **A. Governance**

Kathleen Crawford contacted two charter schools' chair persons to discuss their recent experience in searching for a new Executive Directors. Both schools used a search firm in order to recruit leaders for their school. They each used a different search firm but were both satisfied with the decision to use them. Both schools recommended full transparency and use of a cross function search committee as well as selection committee.

The board requested Karen Calvert look into the regulations on Request For Proposals (RFP) in this category.

Kathleen Crawford committed to the board to issue another video update to the school community on the search for a new school leader.

## **IV. Closing Items**

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

Matthew Yezukevich made a motion to approve the minutes as amended from Board of Trustees on 06-26-20.

Badawi Dweik seconded the motion.

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

**Roll Call**

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

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

Matthew Yezukevich made a motion to approve the minutes as amended from Board Meeting on 07-14-20.

Reem Ozone seconded the motion.

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

**Roll Call**

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

**C. Approval of the minutes: 08SEP2020**

Tabled

**D. Approval of the minutes: 01SEP2020**

Tabled

**E. Approval of the minutes: 15SEP2020**

Tabled

**F. Adjourn Meeting**

Reem Ozone made a motion to adjourn to executive session not to return to public session for the purposes of contract negotiation.

Matthew Yezukevich seconded the motion.

Roll call vote was conducted

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

**Roll Call**

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

**Roll Call**

Kathleen Crawford Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:50 PM.

Respectfully Submitted,  
Susanna Girard

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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.