

APPROVED



Foxborough Regional Charter School

Minutes

Board Meeting

Date and Time

Tuesday September 22, 2020 at 6:15 PM

Location

MS/HS Cafetorium

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, Heidi Berkowitz, Karen Calvert, 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 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

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

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

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

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.