

APPROVED



Foxborough Regional Charter School

Minutes

Board Meeting

Date and Time

Tuesday September 29, 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, 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 29, 2020 at 6:19 PM.

II. Committees

A. Governance

Executive Director Search

- Our focus on community drives us to select the new executive director for the school
- We discussed the type of search we want to pursue
- The need for an Request for Proposal (RFP) was determined to be not required however the board has decided to create one

Matthew Yezukevich made a motion to empower the Finance Committee to draft and manage the RFP process for the contract to search for a new executive director.

Badawi Dweik seconded the motion.

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

Roll Call

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

Reem Ozone made a motion to move the 06OCT2020 meeting to 08OCT2020.

Matthew Yezukevich seconded the motion.

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

Roll Call

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

Matthew Yezukevich made a motion to move the finance committee meeting from 06OCT2020 to 08OCT2020. Which passed with a vote of the finance committee members present.

Annie Azarloza Aye

Karen Calvert Aye

Mark Logan Aye

Matthew Yezukevich Aye
Sergio Martin Aye

III. Closing Items

A. Approval of the minutes: 01SEP2020

Matthew Yezukevich made a motion to approve the minutes as amended from Board Meeting on 09-01-20.

Susanna Girard seconded the motion.

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

Roll Call

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

B. Approval of the minutes: 08SEP2020

Matthew Yezukevich made a motion to approve the minutes as amended from Board Meeting on 09-08-20.

Sergio Martin seconded the motion.

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

Roll Call

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

C. Approval of the minutes: 15SEP2020

Matthew Yezukevich made a motion to approve the minutes as amended from Board Meeting on 09-15-20.

Reem Ozone seconded the motion.

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

Roll Call

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

D. Approval of Minutes: 22SEP2020

Matthew Yezukevich made a motion to approve the minutes as amended from Board Meeting on 09-22-20.

Susanna Girard seconded the motion.

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

Roll Call

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

E. Adjourn Meeting

Susanna Girard made a motion to adjourn the meeting to a executive session without returning to public session for the purposes of contract negotiation.

Matthew Yezukevich seconded the motion.

The motion was passed on a roll call vote.

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:56 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.