

APPROVED



Foxborough Regional Charter School

Minutes

Executive Session

Date and Time

Tuesday September 29, 2020 at 7:31 PM

Location

MS/MH 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

Trustees who left before the meeting adjourned

Badawi Dweik

Guests Present

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 7:57 PM.

II. Committees

A. Governance

The board discussed a proposed leadership reporting structure for the school year 2020/2021 while we search for a new executive director. Kathleen Crawford will follow up with Annie Azarloza and Heidi Berkowitz potential changes in their responsibilities for this year. Compensation for the change in responsibilities still being reviewed and compared to other schools.

III. Closing Items

A. Trustee left

Badawi Dweik left.

B. Approval of Minutes: 22SEP2020 Executive Session

Matthew Yezukevich made a motion to approve the minutes as amended but not for public posting from Executive Session on 09-22-20.

Sergio Martin seconded the motion.

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

Roll Call

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

C. Adjourn Meeting

Matthew Yezukevich made a motion to adjourn the meeting.

Reem Ozone seconded the motion.

the vote passed on a roll call vote

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:27 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.