

APPROVED



## Foxborough Regional Charter School

### Minutes

#### Executive Session

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**Date and Time**

Tuesday September 22, 2020 at 8:50 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**

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 8:53 AM.

## II. Committees

### A. Governance

#### Contracts

Mark Logan reviewed the current organizational structure for the school administration and a proposed version for the school year as we search for a new school leader. The proposal included changing the roles and responsibilities for Annie Azarloza and Heidi Berkowitz.

Reem Ozone, Kathleen Crawford & Mark Logan met with the school legal counsel, Joan Stein, earlier in the day to discuss the possibility of creating a new contract for Mark Logan to be an advisor to the school for a period of time. Details on this are still being worked out.

The board will consider these points and discuss again next week.

## III. Closing Items

### A. Adjourn Meeting

Susanna Girard made a motion to adjourn from executive session.

Matthew Yezukevich seconded the motion.

The motion was passed by a roll call vote.

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

#### Roll Call

Reem Ozone           Aye

Kathleen Crawford   Aye

Badawi Dweik        Aye

Sergio Martin        Aye

Matthew Yezukevich   Aye

Susanna Girard       Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:40 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.