

APPROVED



Foxborough Regional Charter School

Minutes

Executive Session

Date and Time

Thursday October 8, 2020 at 7:30 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

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 Thursday Oct 8, 2020 at 7:18 PM.

II. Committees

A. Governance

- The board discussed the proposed interim reporting structure for the 2020/2021 school year while we search for a new executive director.
- Kathleen Crawford gave the board an update on the discussions with Annie Azarloza and Heidi Berkowitz and their willingness to fill the void for the school year.
- Kathleen Crawford will reach out to HR Knowledge to determine appropriate compensation.
- An announcement will come out as soon as the temporary positions are officially accepted after the stipend are reviewed and confirmed with Annie Azarloza and Heidi Berkowitz.
- Susanna Girard asked Kathleen Crawford to work with Annie Azarloza and Heidi Berkowitz on a succession plan should either of them become ill or leave during the school year.

Matthew Yezukevich made a motion to accept the reporting structure of the school's administration staff for the 2020/2021 school year.

Badawi Dweik seconded the motion.

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

Roll Call

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

III. Closing Items

A. Approval of Minutes: 29SEP2020 Executive Session

Matthew Yezukevich made a motion to approve the minutes as amended but not for public posting from Executive Session on 09-29-20.

Susanna Girard seconded the motion.

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

Roll Call

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

B. Adjourn Meeting

Reem Ozone made a motion to adjourn the meeting.

Matthew Yezukevich seconded the motion.

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:51 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.