

APPROVED



Foxborough Regional Charter School

Minutes

Executive Session

Date and Time

Thursday October 22, 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 22, 2020 at 8:01 PM.

II. Committees

A. Governance

Kathleen Crawford, Reem Ozone and the school's attorney continue to work on a contract with Mark Logan to have him consult with us through 31DEC2020.

Susanna Girard made a motion to authorize Kathleen Crawford to negotiate and execute a contract with Mark Logan to report to the Board of Trustees as a Transition Consultant. Badawi Dweik seconded the motion.

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

Roll Call

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

III. Closing Items

A. Approval of Minutes: 08OCT2020 Executive Session

Reem Ozone made a motion to approve the minutes as amended but not for public posting from Executive Session on 10-08-20.

Susanna Girard seconded the motion.

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

Roll Call

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

B. Adjourn Meeting

Matthew Yezukevich made a motion to made a motion to adjourn the meeting.

Susanna Girard seconded the motion.

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

Roll Call

Matthew Yezukevich Aye

Sergio Martin Aye

Kathleen Crawford Aye

Reem Ozone Aye

Susanna Girard Aye

Badawi Dweik Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:20 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.