APPROVED

Foxborough Regional Charter School

Minutes

Board Meeting

Date and Time
Thursday November 5, 2020 at 6:15 PM

Location
MS/HS Cafetorium
For access to the meeting please enter through door G

COVID-19
Foxborough Board of Health department requires all students, staff and visitors entering the building complete a COVID 19 screening form daily. The Screening form can be located HERE and must be completed to attend this meeting. Masks are required to attend, and everyone is asked to follow social distancing guidelines. Speakers may need to remove their masks when speaking to the audience in order to be heard but should replace the mask when they are done speaking.

Meeting Format
Whether in person or online, the public is welcome to attend Board Meetings and have access to meeting minutes. Meetings are held once a month and additionally, as determined by the Board Chair. All meeting Agendas are posted to the school website at least 48 hours in advance of each public meeting.

During the meeting, the Board follows the published agenda and works through business. Audience members are not part of the formal discussion or deliberations, but may raise their hand to add brief comment or ask clarifying questions. Meetings start promptly on time as noted on the agenda.

Trustees Present
Badawi Dweik, Kathleen Crawford, Matthew Yezukevich, Reem Ozone, Sergio Martin, Susanna Girard

Trustees Absent
None

Guests Present
Annie Azarloza, Cathy Alix, Heidi Berkowitz, Karen Calvert, Krisan Pope

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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 Thursday Nov 5, 2020 at 6:17 PM.

II. Leadership Report

A. Re-Opening Planning

Data for this week has not been released by the Commonwealth for our review prior to the meeting. We reviewed the following data. The week of:

- 14OCT2020 22% of our communities were in Red Zones
- 22OCT2020 40% of our communities were in Red Zones
- 29OCT2020 86% of our communities were in Red Zones

This trend is in the wrong direction to support a reopening based on the current state guidance.

The recommendation is to open the school the week of Thanksgiving if the data supports it with Cohort A attending in person on Monday and Cohort B in person attending on Tuesday.

Given the Commonwealth has not been releasing data consistently on Wednesdays the board discussed moving our meetings back to Tuesday evenings.
Matthew Yezukevich made a motion to delay the transition to hybrid learning to no sooner than 23NOV2020 with a phased in approach.
Reem Ozone seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Reem Ozone	Aye
Matthew Yezukevich	Aye
Kathleen Crawford	Aye
Sergio Martin	No
Badawi Dweik	Aye
Susanna Girard	Aye

III. Committees

A. Finance

- We have received 2 submissions to the RFP for a search firm to fill the role of Executive Director. Submissions are due by 09NOV2020 to be considered.
- The Chrome Books ordered for the MS/HS students have been back ordered until late November.

IV. Closing Items

A. Approval of the minutes: 22OCT2020

Badawi Dweik made a motion to approve the minutes as amended from Board Meeting on 10-22-20.
Sergio Martin seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

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

Roll Call

Kathleen Crawford Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:40 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.