

APPROVED



## Foxborough Regional Charter School

### Minutes

#### Board Meeting

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##### **Date and Time**

Wednesday December 30, 2020 at 6:15 PM

##### **Location**

Zoom Meeting ID: 742 8956 7427

Passcode: VR9vYA

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##### **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.

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##### **Trustees Present**

Kathleen Crawford (remote), Matthew Yezukevich (remote), Reem Ozone (remote), Sergio Martin (remote), Susanna Girard (remote)

##### **Trustees Absent**

Badawi Dweik

##### **Guests Present**

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Allison Consulting (Edgility Consulting) (remote), Annie Azarloza (remote), Cathy Alix (remote), Heidi Berkowitz (remote), Ila Shah (Edgility Consulting) (remote), Karen Calvert (remote), Krisan Pope (remote), Mark Logan (remote)

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## **I. Opening Items**

### **A. Roll Call 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 Wednesday Dec 30, 2020 at 6:19 PM.

## **II. Committees**

### **A. Governance**

#### **Edgility Consulting**

Tabled for executive session

### **B. Facility**

#### **UV Lights**

No change since the last meeting

#### **10gb Circuit**

Verizon had not informed us we need a 1550 nanometer wavelength differential transceiver. We have a 1310 nm differential transceiver. The HUB requisition has been submitted and should allow us to remain on track for changing to the Hybrid model by 25JAN2021.

### **C. Finance**

Nothing to report

## **III. Leadership Report**

### **A. Re-opening planning**

Nothing to report

## **IV. New/Old Business**

### **A. New/ Old Business**

Nothing to report

## V. Items for the Next Meeting

### A. Next Meeting

Standard Meeting agenda for monthly meeting

## VI. Privilege of the Floor

### A. Privilege of the Floor

Nothing to report

## VII. Closing Items

### A. Approval of Minutes: 22OCT2020 Executive Session

Tabled

### B. Approval of Minutes: 22DEC2020

Tabled

### C. Adjourn Meeting

Matthew Yezukevich made a motion to adjourn to executive session not to return to public session for the purposes of contract negotiation.

Sergio Martin seconded the motion.

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

#### Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:50 PM.

Respectfully Submitted,  
Susanna Girard

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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.