

APPROVED



Foxborough Regional Charter School

Minutes

Board Meeting

Date and Time

Wednesday December 30, 2020 at 6:15 PM

Location

Zoom Meeting ID: 742 8956 7427

Passcode: VR9vYA

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

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

Trustees Absent

Badawi Dweik

Guests Present

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)

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

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.