

APPROVED



Foxborough Regional Charter School

Minutes

Executive Session

Date and Time

Wednesday December 30, 2020 at 6:50 PM

Location

Zoom Meeting

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

Trustees Absent

None

Guests Present

Allison Wyatt (Edgility Consulting) (remote), Annie Azarloza (remote), Ila Shah (Edgility Consulting) (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 6:50 PM.

II. Committees

A. Governance

Edgility Consulting

- Board ranked their desired skills for the executive director position as a board.
- Board discussed the salary range for the position and reviewed the range that was suggested (\$160,000 to \$192,000).

III. Closing Items

A. Approval of Minutes: 22OCT2020 Executive Session

tabled

B. Adjourn Meeting

Susanna Girard made a motion to adjourn the meeting via roll call vote.

Reem Ozone seconded the motion.

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

Roll Call

Reem Ozone	Aye
Sergio Martin	Aye
Susanna Girard	Aye
Matthew Yezukevich	Aye
Kathleen Crawford	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 8:27 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.