

APPROVED



## Foxborough Regional Charter School

### Minutes

#### Board Meeting

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**Date and Time**

Thursday April 1, 2021 at 6:15 PM

**Location**

Virtual

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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**

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

**Trustees Absent**

*None*

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**Trustees who arrived after the meeting opened**

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Badawi Dweik

### Guests Present

Annie Azarloza (remote), Heidi Berkowitz (remote), Krisan Pope (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 Thursday Apr 1, 2021 at 6:20 PM.

## II. New/Old Business

### A. Finalize Executive Director appointment and ratify contract

Kathleen stated that the purpose of tonight's meeting is to finalize the appointment of the new Executive Director of Foxborough Regional Charter School and discuss the progress of ratifying his contract.

Last week, on Tuesday, 23MAR2021, the Board met in Executive Session to confer with Edgility Consulting, the school's executive search firm. There was a brief look-back on the search process, discussion turned quickly to interviews with the two finalists, Dr. Luis Soria and Dr. Michael Finley, on 16MAR2021. Five different stakeholder groups (Students, Parents, Administration, Staff & Board of Trustees) provided feedback after meeting with the finalists. All those groups agreed that Dr. Soria was the right leader for Foxborough Regional Charter School. Further dialog focused on Dr. Soria's skills and experiences.

Kathleen Crawford asked for a motion to finalize the appointment of Dr. Luis Soria as Executive Director of Foxborough Regional Charter School for a three-year term to commence 01JUL2021.

Susanna Girard made a motion to offer the position of Executive Director of Foxborough Regional Charter School to Dr Soria. The contract shall be for a 3 year term and for \$190,000/year plus benefits.

Matthew Yezukevich seconded the motion.

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

#### Roll Call

Susanna Girard	Aye
Kathleen Crawford	Aye
Sergio Martin	Aye
Reem Ozone	Aye

**Roll Call**

Matthew Yezukevich Aye  
Badawi Dweik Absent

Kathleen expressed appreciation that the search process resulted in the selection of a very qualified choice. She reported that she has drafted an offer letter to Dr. Soria and would reach out to him to begin negotiations in earnest. School leadership will develop timetables for onboarding procedures, meetings and trainings.

**III. Closing Items**

**A. Trustee arrived**

Badawi Dweik arrived.

**B. Approval of Minutes 09FEB2021**

Matthew Yezukevich made a motion to approve the minutes on a roll call vote as amended from Board Meeting on 02-09-21.  
Badawi Dweik seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**C. Approval of Minutes 09MAR2021**

Tabled

**D. Approval of Minutes 23MAR2021**

Tabled

**E. Adjourn Meeting**

Matthew Yezukevich made a motion to adjourn via roll call vote.  
Kathleen Crawford seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**Roll Call**

Matthew Yezukevich Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:59 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.