

APPROVED



Foxborough Regional Charter School

Minutes

Executive Session

Date and Time

Tuesday April 13, 2021 at 8:00 PM

Location

Virtual

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), Sergio Martin (remote), Susanna Girard (remote)

Trustees Absent

Badawi Dweik, Reem Ozone

Guests Present

Annie Azarloza (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 Tuesday Apr 13, 2021 at 8:53 PM.

II. Approval of Minutes

A. Approval of Minutes: 22OCT2020 Executive Session

Matthew Yezukevich made a motion to approve the minutes as amended via a roll call vote from Executive Session on 10-22-20.

Kathleen Crawford seconded the motion.

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

Roll Call

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

B. Approval of Minutes: 30DEC2020 Executive Session

Matthew Yezukevich made a motion to approve the minutes as amended via roll call vote from Executive Session on 12-30-20.

Sergio Martin seconded the motion.

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

Roll Call

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

C. Approval of Minutes: 09FEB2021 Executive Session

Tabled

D.

Approval of Minutes: 23MAR2021 Executive Session

Tabled

III. Closing Items

A. Adjourn Meeting

Matthew Yezukevich made a motion to Adjourn the meeting via roll call vote.

Susanna Girard seconded the motion.

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:59 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.