

APPROVED



## Foxborough Regional Charter School

### Minutes

#### Board Meeting

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**Date and Time**

Tuesday June 1, 2021 at 6:15 PM

**Location**

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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 left before the meeting adjourned**

Sergio Martin

**Guests Present**

Annie Azarloza (remote), Karen Calvert (remote), Krisan Pope (remote), Luis Soria (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 Tuesday Jun 1, 2021 at 6:29 PM.

**II. Committees**

**A. Finance**

FY2022 budget discussion is tabled until next week

**III. New/Old Business**

**A. Proposed School Shut Down Week**

Luis Soria & Annie Azarloza both attend the Southeast Regional Alliance for Charter Schools and the Charter Leaders of Color. They noted that at least five charter schools that they know of do a shut-down in the summer for a week to a month, usually in July. So they jointly proposed a week shut-down this summer to give the year-round staff the entire week to celebrate the fourth of July. The proposed shutdown would impact approximately 30 staff members. Annie has checked with all departments to ensure the week shut-down would not affect any summer projects. Finance, however, will be preparing for the annual audit, so the proposal included a delayed week off for the finance team to take after the audit in July.

Susanna Girard asked the finance committee to look into the possibility of making the shut-down a more permanent part of our calendar as a benefit to year-round employees.

Matthew Yezukevich made a motion to add a week shutdown to the school business calendar for the week of 04JUL2021 and allowing the finance department to take a week off in August in place of the July 4th week.

Susanna Girard seconded the motion.

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

**Roll Call**

Reem Ozone	Aye
Sergio Martin	Aye

**Roll Call**

Matthew Yezukevich Aye  
Badawi Dweik Aye  
Kathleen Crawford Aye  
Susanna Girard Aye

**B. Reem Ozone, Vice-Chair of the Board of Trustees**

After 12 years of serving as a member of the Board of Trustees Reem Ozone announced she would be stepping down as a board member. The board and administrators thanked her for her very long dedication to supporting the school as a Board Member holding numerous roles over the years.

**IV. Items for the Next Meeting**

**A. Items for the Next Meeting**

None

**V. Privilege of the Floor**

**A. Privilege of the Floor**

None

**VI. Closing Items**

**A. Approval of Minutes: 13APR2021**

Matthew Yezukevich made a motion to approve the minutes as amended via roll call vote from Board Meeting on 04-13-21.

Susanna Girard seconded the motion.

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

**Roll Call**

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

Sergio Martin left.

**B. Approval of Minutes: 11MAY2021 Part 1**

Matthew Yezukevich made a motion to approve the minutes as amended via roll call vote from Board Meeting on 05-11-21.

Badawi Dweik seconded the motion.

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

**Roll Call**

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

**C. Approval of Minutes: 11May2021 Part 2**

Matthew Yezukevich made a motion to approve the minutes as amended via roll call vote from Board Meeting on 05-11-21.

Kathleen Crawford seconded the motion.

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

**Roll Call**

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

**D. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:15 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.