

APPROVED



## Foxborough Regional Charter School

### Minutes

#### Board Meeting

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#### **Date and Time**

Tuesday February 15, 2022 at 6:15 PM

#### **Location**

Foxborough Regional Charter School

#### **Middle School Media Center**

131 Central Street

Foxborough, MA 02035

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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.

#### **In person details:**

- Please Review [COVID Guidelines](#) if you are attending in person
  - Please Enter through the Middle School Main Office
  - Please remember to sign in upon arrival
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### **Trustees Present**

Badawi Dweik, Kathleen Crawford, Matthew Yezukevich, Sergio Martin, Susanna Girard

### **Trustees Absent**

*None*

### **Guests Present**

Annie Azarloza, Karen Calvert (remote), Luis Soria

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## **I. Opening Items**

### **A. 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 Feb 15, 2022 at 6:19 PM.

## **II. Committees**

### **A. Enrollment Committee**

There are approximately 830 applications at the moment for the annual lottery.

### **B. Facilities**

There is no update on the wifi message at this time. Matt Harrington is working with legal.

### **C. Governance**

The Board reviewed the format of the interviews and decided

- They will occur during a special session of a board meeting.
- They will be for 1/2 hour each with a set of 5 standard questions.
- Board members will each ask a question and can ask interviewees to elaborate as a follow-up.
- Resumes need to be posted with the agenda with their personal data redacted. The person calling to schedule the interview should make this clear to the interviewee.
- We will interview three people per night until everyone is interviewed.
- We will book them for the night of February 28th, March 1st and 7th. March 9th will be used as a make up day.
- We will each complete a rating scale on each interviewee and review the collective feedback when all interviews are done.

- Annie Azarloza volunteered to take notes.

**NOTE:** The Zoom call dropped three times during the meeting for a minute or two. The meeting was suspended the conversation each time until it was restored. It occurred at 7:00, 7:55 & 7:59 p.m.

### III. Closing Items

#### A. Approval of Minutes: 11JAN2022

The minutes were amended but not voted on for approval. Matthew Yezukevich requested the opportunity update the finance section.

#### B. Approval of Minutes; 08FEB2022

Matthew Yezukevich made a motion to approve the minutes as amended from Board Meeting on 02-08-22.

Kathleen Crawford seconded the motion.

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

##### Roll Call

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

#### C. Vote to Adjourn

Matthew Yezukevich made a motion to adjourn the meeting.

Badawi Dweik seconded the motion.

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

##### Roll Call

Badawi Dweik	Aye
Kathleen Crawford	Aye
Matthew Yezukevich	Aye
Susanna Girard	Aye
Sergio Martin	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 8:01 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.